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(NOTE: The Committee will recess for dinner from

AGA 5762

C A L E N D A R

MEETING OF  
LEGISLATIVE AND PERSONNEL COMMITTEE  
Board of Supervisors  
City and County of San Francisco

Monday, January 30, 1978

Room 228, City Hall - 7:30 P. M.

Present: Supervisors Molinari, White, Dolson

1. Communication from the Civil Service Commission requesting that the Board, in adopting Salary Standardization Ordinance for fiscal year 1978-79, consider provisions for the updating of Civil Service Commission's salary survey currently being conducted for salaries for fiscal year 1978-79 pursuant to the provisions of Charter Sections 8.400, 8.401 and 8.407. File 106-78

ACTION:

2. Hearing to consider representations in connection with the Salary Standardization Certification and proposed Administrative Provisions submitted by the Civil Service Commission for miscellaneous employees subject to the provisions of Charter Sections 8.400, 8.401 and 8.407 for fiscal year 1978-79. File 106-78-1

ACTION:

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Legislative and Personnel Committee  
Board of Supervisors  
Room 235, City Hall  
San Francisco, CA 94102

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2-17-78

C A L E N D A R  
SPECIAL MEETING OF  
LEGISLATIVE AND PERSONNEL COMMITTEE  
Board of Supervisors  
City and County of San Francisco  
Public Library  
City Librarian  
Civic Center

Friday, February 17, 1978

Room 228, City Hall - 2:00 P. M.

Present: Supervisors Molinari, White, Dolson

FEB 15 1978

Committee Clerk: Florence White

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(NOTE: The Committee will recess for dinner from  
the hour of 5:15 p.m. to 7:30 p.m.)

1. Consent Calendar

The following measures are considered to be routine by the Legislative and Personnel Committee and will be acted upon by one motion. There will be no separate discussion of these items unless a Committee member or citizen so requests, in which event the item will be removed from the General Order of Business and considered separately on the calendar.

(Note: It is the intention of the Legislative and Personnel Committee to table these items.)

- a) Charter amendment amending Section 8.404, relating to grievance procedures for carmen, to establish grievance procedures for transit equipment operators similar to those established for miscellaneous employees. File 533-76 (Molinari)
- b) Charter amendment amending Section 8.407 and 9.108, modifying functions, powers and duties of the Civil Service Commission and Board of Supervisors with respect to salary standardization and leaves of absence for miscellaneous employees and clarifying topics for impasse elections File 268-77 (Molinari)
- c) Charter amendment adding Section 8.408, pertaining to compensation and fringe benefits of management personnel File 269-77 (Molinari)

ACTION:

- 2. Charter amendment amending Sections 5.100 and 9.100, providing for the election of eleven members of the Board of Education by districts and establishing said eleven districts. File 146-77 (Molinari, White, Dolson)  
(Continued from 2/7/78)

ACTION:

- 3. Charter amendment amending Section 5.104, providing for the election of eleven members of the Governing Board of the Community College District of the City and County of San Francisco by districts and establishing said eleven districts. File 145-77 (Molinari, White, Dolson)

(Continued from 2/7/78)

ACTION:

- 4. Charter amendment amending Section 7.306, relating to Airport Revenue Bonds to add provisions that no election shall be required for bonds issued to refund an existing indebtedness if the refunding of bonds would result in lower total bond payments. File 87-78 (Pelosi)

(Continued from 2/7/78)

ACTION:



5. Charter amendment (second draft) amending Sections 3.530, 3.533, 3.534, 8.327 and 8.340 relating to promotions in uniformed forces of Police and Fire Departments. File 96-78 (Gonzales)

(Continued from 2/7/78)

ACTION:

6. Charter amendment amending Section 8.452, relating to work schedules and tours of duty for members of the Fire Department. File 108-78 (Nelder)

(Continued from 2/7/78)

ACTION:

7. Charter amendment providing for method of election of members of the Board of Supervisors. File 129-78 (Silver)

(Continued from 2/7/78)

ACTION:

8. Charter amendment adding Section 3.602 relating to appointment of Art Commission Director and appointments by said director. File 83-78 (Pelosi)

ACTION:

9. Charter amendment repealing Section 8.345 and adding Section 8.407, pertaining to dismissal of police officers and firefighters engaged in strikes and picketing against City and County and to methods of resolving disputes over terms and conditions of employment for police officers and firefighters. File 97-78 (Pelosi)

ACTION:

10. Charter amendment amending Section 8.405 relating to salaries of the uniformed forces of the Police Department and Fire Department. File 99-78 (Lau)

ACTION:

11. Charter amendment adding Section 8.408, relating to procedures whereby disputes regarding wages, hours and working conditions for the uniformed force in the Police Department may be submitted to arbitration. File 107-78 (Nelder)

ACTION:

12. Charter amendment to provide that in making salary standardization survey, the Civil Service Commission include salary differential for City employees based on his residence within or outside the City and County. File 112-78 (Murphy)

ACTION:

13. Charter amendment to provide salaries of Supervisors be set annually in accordance with survey conducted by Civil Service Commission of salaries paid to county supervisors in California counties of 700,000 population plus, based on the latest census File 113-78 (Murphy)

ACTION:

14. Charter amendment establishing a Department of Transportation. File 142-78 (Kopp)

ACTION:

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C A L E N D A R  
MEETING OF  
LEGISLATIVE AND PERSONNEL COMMITTEE  
Board of Supervisors  
City and County of San Francisco

Tuesday, March 7, 1978

Room 228, City Hall - 2:00 P. M.

Present: Supervisors Molinari, White, Dolson

Committee Clerk: Florence White

1. Consent Calendar

The following measure is considered to be routine by the Legislative and Personnel Committee and will be acted upon by one motion. There will be no separate discussion of this item unless a Committee member or citizen so requests, in which event the item will be removed from the General Order of Business and considered separately on the calendar.

(Note: It is the intention of the Legislative and Personnel Committee to table this item)

- a) Charter amendment amending Section 7.403, providing for use of certain park land for construction of subsurface facilities for Municipal Railway System. (Pelosi on behalf of Gonzales)  
File 89-78

ACTION:

2. Communication requesting authorization to authenticate consolidated Memoranda of Understandings. File 104-77-4

ACTION:

3. Charter amendment establishing a Department of Transportation. File 142-78 (Kopp)

(Continued from 2/17/78)

ACTION:

4. Request memorializing the Board of Supervisors to authorize and direct an amendment to existing City contract with PERS, pursuant to AB 568, allowing members of PERS to continue employment beyond the age of 67 years. (Port Commission)

ACTION:

MAR 2 1978

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Board of Supervisors  
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C A L E N D A R  
SPECIAL MEETING OF  
LEGISLATIVE AND PERSONNEL COMMITTEE  
Board of Supervisors  
City and County of San Francisco

Friday, March 17, 1978

Room 228, City Hall - 2:00 P. M.

Present: Supervisors Molinari, White, Dolson

Committee Clerk: Florence White

1. Ordinance fixing schedules of compensation for employees subject to provisions of Charter Sections 8.400, 8.401 and 8.407 and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1978.  
File 106-78

ACTION.

Public Library  
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Legislative & Personnel Committee  
Board of Supervisors  
Room 235, City Hall  
San Francisco, CA 94102

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C A L E N D A R

Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

MAR 28 1978

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Board of Supervisors  
City and County of San Francisco

Tuesday, March 28, 1978

Room 228, City Hall - 2 P. M.

Present: Supervisors Molinari, White, Dolson

Committee Clerk: Florence White

1. Consideration of ballot arguments of the Board of Supervisors for various measures appearing on the June 6, 1978 ballot.
  - a) Ballot argument (as presented by Supervisor Kopp) favoring Proposition "F", a Charter amendment providing for run-off elections for offices of Assessor, District Attorney, City Attorney, Sheriff, Treasurer, Public Defender, and members, Board of Supervisors. File 286-77-1
  - b) Ballot argument (as presented by Supervisor Kopp) favoring Proposition "E", a Charter amendment providing that former members of the Board of Supervisors may be members of the Health Service System. File 387-77-1
  - c) Ballot argument (as presented by Supervisor Kopp) opposing Proposition "A", a Charter amendment pertaining to promotions in Police Department. File 96-78-1
  - d) Ballot argument (as presented by Supervisor Kopp) opposing Proposition "B", a Charter amendment providing for method of determining wages of policemen and firemen, and providing for binding arbitration. File 97-78-1
  - e) Ballot argument (as presented by Supervisor Feinstein) opposing Proposition "B", a Charter amendment providing for method of determining wages of policemen and firemen and providing for binding arbitration. File 97-78-2
  - f) Ballot argument (as presented by Supervisor Kopp), opposing Proposition "D", a Charter amendment providing for method of determining wages of carmen and platform employees of Municipal Railway. File 98-78-1
  - g) Ballot argument (as presented by Supervisor Kopp) opposing Proposition "J", an initiative ordinance, providing for non-transferability of taxicab permits. File 440-77-1
  - h) Ballot argument (as presented by Supervisor Kopp) favoring Proposition "K", an initiative ordinance pertaining to transfer of taxicab permits. File 124-78-1
  - i) Ballot argument (as presented by Supervisor Molinari) favoring Proposition "L", a policy statement providing for election of Charter commissioners. File 175-78-1

ACTION:



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C A L E N D A R  
MEETING OF  
LEGISLATIVE AND PERSONNEL COMMITTEE  
Board of Supervisors  
City and County of San Francisco

Tuesday, April 4, 1978                      Legislative Chambers, City Hall - 2 P. M.

Present: Supervisors Molinari, White, Dolson

Committee Clerk: Florence White

1. Charter amendment establishing a Department of Transportation  
File 142-78 (Kopp)

(Continued from 3/7/78)

ACTION:

2. Hearing to consider possible restructuring or abolishment of  
Civil Service Commission. File 174-78 (Milk)

ACTION:

3. Resolution urging the Mayor and the Chief Administrative  
Officer to send an informational letter to every city employee  
regarding the Jarvis-Gann initiative. File 140-78-3 (Lau)

ACTION:

MAR 30 1978

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Board of Supervisors  
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C A L E N D A R  
MEETING OF  
LEGISLATIVE AND PERSONNEL COMMITTEE  
Board of Supervisors  
City and County of San Francisco

APR 24 1978

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Tuesday, May 2, 1978

Room 228, City Hall - 2 P. M.

Present: Supervisors Molinari, White, Dolson

Committee Clerk: F. White

1. Resolution declaring intention to approve amendment to contract between the Board of Administration of PERS and the Board of Supervisors of the City and County of San Francisco to waive mandatory retirement provisions for certain employees under certain conditions pursuant to AB 568. File 211-78 (Dolson)

ACTION:

2. Resolution authorizing the use of criminal history information by designated officials in connection with employment File 203-78 (Kopp)

ACTION:

3. Charter amendment adding Section 8.401-1 to require that real property leases in excess of ten years shall be subject to approval of Board of Supervisors by ordinance. File 181-78 (Kopp, Pelosi, Feinstein, Dolson)

ACTION:

4. Hearing to consider recommendation contained in Budget Analyst's report on PUC that Charter amendment be submitted to electorate which would transfer the Water Department and Hetch Hetchy (including Bureau of Light, Heat and Power) to the jurisdiction of the Chief Administrative Officer and to expressly establish the authority to set rates for sale of water and power with the Board of Supervisors. File 212-78 (Feinstein)

ACTION:

5. Charter amendment adding Section 8.518, pertaining to hearing and determination by hearing officer of applications for disability leave, disability retirement or death allowance. File 224-78 (Kopp)

ACTION:

6. Charter amendment eliminating requirement for mandatory retirement upon age of 65 years for miscellaneous employees who are members of the Retirement System. File 109-78 (Pelosi)

(Rereferred to Committee by Board on March 6, 1978)

ACTION:

Legislative & Personnel Committee  
Board of Supervisors  
Room 235, City Hall  
San Francisco, CA 94102

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*Actions Taken*

CALENDAR

Marion O'Donnell  
PUBLIC LIBRARY  
Civic Center

*Deals*

Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco  
Chambers,

Thursday, May 25, 1978

Room-228, City Hall - 2 P. M.

Present: Supervisors Molinari, White, Dolson

Committee Clerk: ~~F. White~~ Louise Park, Acting Clerk

1. Charter amendment establishing a Department of Transportation  
File 142-78 (Kopp, Pelosi, Milk)

(Continued from March 7, 1978)

ACTION: Supervisor Milk joined as a co-sponsor. Consideration  
continued to Wed., June 14, 1978, 7:00 p.m.

2. Charter amendment amending Articles III, VI, VII and VIII of  
the Charter of the City and County of San Francisco; creating  
a Transportation Commission and re-organizing the Public  
Utilities Commission. File 256-78 (Molinari on behalf of the  
Mayor)

ACTION: Mayor conceded authorship to Sup. Molinari. Consideration  
continued to Wednesday, June 14, 1978, at 7:00 p.m.

3. Charter amendment amending Sections 3.510, 3.521, 3.538, 3.591  
and 3.592; deleting Section 3.595; amending Section 3.596 and  
adding Sections 3.695 to 3.699-4 and amending Sections 6.200,  
6.205, 6.407 and 9.108, creating Municipal Railway Commission.  
File 158-78 (Milk)

ACTION: TABLED.

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Public Library  
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CALENDAR

Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE  
Board of Supervisors  
City and County of San Francisco

JUN 27 1978

DOCUMENTS  
APR 1978

Thursday, June 29, 1978

Room 228, City Hall - 2 P. M.

Present: Supervisors Molinari, White, Dolson

Committee Clerk: F. White

1. Initiative ordinance (third draft) relating to regulation of street artists and craftspersons, establishing an Advisory Committee of Street Artists and Craftspersons Examiners, prescribing certification procedures, including renewal and revocation, and procedure for designation of sales areas, establishing a revenue fund for Street Artists Program; and repealing Ordinance No. 483-75, an initiative ordinance approved as Proposition "L" at the election held on November 4, 1975. File 232-77. (Milk)

ACTION:

2. Initiative ordinance relating to regulation of street artists and craftsmen, establishing an Advisory Committee of Street Artists and Craftsmen Examiners, prescribing certification procedures, including renewal and revocation, and procedure for designation of sales areas; and repealing Ordinance No. 483-75, an initiative approved as Proposition "L" at the election held November 4, 1975. File 232-77-1. (Milk)

ACTION:

3. Consideration of AB 2659, mandating system of binding arbitration of grievances for police and fire department personnel. File 12-78-30. (Feinstein)

ACTION:

4. Consideration of possibility of San Francisco's withdrawal from Social Security System. File 13-78-15. (Feinstein)

ACTION:

5. Consideration of Wastewater Management plans for hiring and training new personnel in conjunction with construction of new sewage treatment facilities, including timetables for

Legislative & Personnel

6/13/78

5. new hiring and review of monitoring proposal in relation  
Cont. thereto. File 130-78-2. (Gonzales)

ACTION:

6. Resolution authorizing use of criminal history information  
by designated officials in connection with employment. File  
203-78-1. (Silver)

ACTION:

7. Resolution authorizing use of criminal history information by  
designated officials in connection with employment. File  
203-78-2. (Silver)

ACTION:

8. Ordinance authorizing amendment to contract between City and  
County and Board of Administration of California Public Em-  
ployees' Retirement System to provide that miscellaneous mem-  
bers attaining age 67 may continue in employment irrespective  
of age. File 211-78-1. (Molinari)

ACTION:

9. Consideration of recommendation contained in Budget Analyst's  
report on Public Utilities Commission that Charter amendment  
be submitted to electorate which would transfer Water Department  
and Hetch Hetchy (including Bureau of Light, Heat and Power)  
to jurisdiction of Chief Administrative Officer, and to expressly  
establish authority to set rates for sale of water and power  
with the Board of Supervisors. File 212-78. (Feinstein)

ACTION:

10. Ordinance amending Section 16.171, Administrative Code, to  
authorize disability pay for ambulance drivers and medical  
stewards after five working days instead of ten working days.  
File 253-78. (Molinari)

ACTION:

11. Consideration of amendment of Section 16.17, Administrative  
Code, to specify that sick leave shall be taken only for bona  
fide sickness. File 268-78. (Kopp)

ACTION:



Legislative & Personnel

6/13/78

12. Charter amendment (first draft), amending Section 3.595 thereof to remove restrictions on levels of cable car scheduling, service and fares. File 122-78-4. (Milk)

ACTION:

13. Charter amendment (first draft) adding Section 2.100-1, to provide that any vacancy in the office of district supervisor shall be filled by special election. File 185-78. (Milk)

ACTION:

14. Charter amendment (first draft) amending Section 8.584-1, to provide that members of the Board of Supervisors shall be members of Retirement System and Health Service System. File 199-78. (Silver)

ACTION:

15. Charter amendment (first draft) adding Section 8.518, pertaining to hearing and determination by hearing officer of applications for disability leave, disability retirement or death allowance. File 224-78. (Kopp)

ACTION:

16. Charter amendment (second draft) adding Section 2.100-1, to provide that not later than 1st day of August of each year the Civil Service Commission shall survey and certify to Board of Supervisors the rate of compensation paid to the Mayor of the City and County; that thereupon the Board of Supervisors shall have power and duty, by ordinance, to fix rate of compensation for members of Board of Supervisors which shall be equal to 40% of compensation paid to Mayor. File 113-78. (Silver)

ACTION:

17. Resolution granting leaves of absence to the following:  
Andrew C. Casper, Chief, Fire Department, June 8 - 9;  
William E. Coblentz, member, Airports Commission, June 6 - July 7; Ina Dearman, member, City Planning Commission, June 18 - July 6, 1978.

ACTION:





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C A L E N D A R

JUN 28 1978

Special Meeting of

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S.F. PUBLIC LIBRARY

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Friday, June 30, 1978

Room 228, City Hall - 2 P. M.

Present: Supervisors Molinari, White, Dolson

Committee Clerk: F. White

1. Charter amendment, establishing a Department of Transportation and creating a Transit Commission. File 142-78. (Kopp, Pelosi, Milk)

(Continued from May 25, 1978.)

ACTION:

2. Charter amendment, reorganizing the Public Utilities Commission and creating a Transportation Commission. File 256-78. (Molinari)

(Continued from May 25, 1978.)

ACTION:

3. Consideration of recommendation contained in Budget Analyst's report on Public Utilities Commission that Charter amendment be submitted to electorate which would transfer Water Department and Hetch Hetchy (including Bureau of Light, Heat and Power) to jurisdiction of Chief Administrative Officer, and to expressly establish authority to set rates for sale of water and power with the Board of Supervisors. File 212-78 (Feinstein)

ACTION:

Legislative and Personnel Committee  
Board of Supervisors  
Room 235 City Hall  
San Francisco, CA 94102

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C A L E N D A R  
MEETING OF  
LEGISLATIVE AND PERSONNEL COMMITTEE  
Board of Supervisors  
City and County of San Francisco

Public Library  
City Librarian  
Civic Center

Thursday, July 6, 1978

Legislative Chambers, City Hall - 2 P. M.

Present: Supervisors Molinari, White, Dolson

Committee Clerk: F. White

1. Consideration of possibility of San Francisco's withdrawal from Social Security System. File 13-78-15 (Feinstein)

(Continued from June 29, 1978)

ACTION:

2. Consideration of recommendation contained in Budget Analyst's Report on Public Utilities Commission that Charter amendment be submitted to electorate which would transfer Water Department and Hetch Hetchy (including Bureau of Light, Heat and Power) to jurisdiction of Chief Administrative Officer, and to expressly establish authority to set rates for sale of water and power with the Board of Supervisors. File 212-78 (Feinstein)

(Continued from June 30, 1978)

ACTION:

3. Charter amendment amending Charter Section 8.321, to provide that CETA and temporary employees shall have a greater opportunity to become regular, permanent Civil Service employees. File 269-78 (Gonzales)

ACTION:

4. Charter amendment amending Section 3.500 pertaining to quorum for transaction of official business, to require Boards and Commissions to hold a matter which has been the subject of a tie vote until later in the same meeting, pending arrival of another member to break the tie. File 275-78 (Molinari, Milk)

ACTION:

5. Charter amendment amending Section 3.510 exempting from Civil Service provisions of the Charter certain positions in the Department of Public Health. File 276-78 (Lau)

ACTION:

6. Charter amendment amending Section 3.661 pertaining to general powers and duties of Civil Service Commission. File 277-78-1 (Silver)

ACTION:

7. Charter amendment adding Section 3.661(c), authorizing Civil Service Commission to investigate and resolve allegations of discrimination in any City department. File 277-78-2 (Molinari, Feinstein, Kopp)

ACTION:

8. Charter amendment amending Section 8.310, pertaining to declaration of personnel policy by bringing City and County's personnel policy into compliance with State and Federal regulations dealing with equal employment opportunities. File 278-78 (Molinari, Feinstein, Kopp)

ACTION:



9. Charter amendment amending Section 8.321 pertaining to Civil Service examinations, to provide greater opportunity for permanent employment to those persons employed in other than permanent categories. File 279-78 (Hutch)

ACTION:

10. Charter amendment amending Section 8.321 pertaining to types of examinations and by providing for utilization of apprenticeship rosters established by trade Joint Apprenticeship Committees. File 280-78 (Molinari, Feinstein, Kopp)

ACTION:

11. Charter amendment amending Section 8.322 to eliminate the need to suspend examination process while protests are being processed. File 281-78 (Molinari, Feinstein, Kopp)

ACTION:

12. Charter amendment amending Section 8.323 to eliminate delay in offering employment to qualified eligibles pending resolution of protests of tentative eligible lists. File 282-78 (Molinari, Feinstein, Kopp)

ACTION:

13. Charter amendment amending Section 8.326 to provide for combined promotive and entrance eligible lists, and to give credit to successful City and County permanent employees for satisfactory City and County service after a passing mark has been attained. File 283-78 (Molinari, Feinstein, Kopp)

ACTION:

14. Charter amendment amending Section 8.330 pertaining to minimum duration of eligible lists, to provide for addition of successful candidates to existing eligible lists from standardized examinations held on a continuing basis. File 284-78 (Molinari, Feinstein, Kopp)

ACTION:

15. Charter amendment amending Section 8.341 pertaining to provisions of appeal procedure for appointing officers in the event of an adverse finding by a hearing officer in a dismissal hearing. File 286-78 (Molinari, Feinstein, Kopp)

ACTION:

16. Charter amendment amending Section 8.340, pertaining to provisions of the probationary period of employees and dismissal of employees during probationary period. File 285-78 (Molinari, Feinstein, Kopp)

ACTION:

17. Charter amendment amending Section 8.343, pertaining to designation of those covered under its provisions as members of the uniformed ranks. File 287-78 (Molinari, Feinstein, Kopp)

ACTION:

18. Charter amendment amending Section 8.344, pertaining to designation of those covered under its provisions as members of the uniformed ranks. File 288-78 (Molinari, Feinstein, Kopp)

ACTION:

19. Charter amendment amending Section 8.361 pertaining to completion of examinations after separation from military service. File 289-78 (Molinari, Feinstein, Kopp)

ACTION:

20. Charter amendment amending appropriate Charter sections to provide that on any contract for printing services or printing supplies or materials utilized in the printing process, any person performing labor thereunder shall be paid not less than the highest general prevailing rate of wages. File 290-78 (White)

ACTION:

21. Hearing to consider feasibility of consolidating offices of Tax Collector and Public Administrator with Office of the Treasurer. File 305-78 (Kopp)

ACTION:

22. Hearing to consider feasibility of consolidating the office of the County Clerk with the Superior Court. File 206-78 (Kopp)

ACTION:

23. Hearing to consider deletion of public relations or advertising positions. File 100-78-14 (Silver)

ACTION:

24. Hearing to consider restricting compensation for overtime worked to compensatory time off, and limiting such compensatory time off to certain employees under specified income level. File 100-78-15 (Silver)

ACTION:

25. Hearing to consider restoration of 1978-79 Salary Standardization Ordinance as revenue becomes available, commencing with those employees earning \$15,000 or less annually. File 100-78-19 (Silver)

ACTION:

Legislative & Personnel Committee  
Board of Supervisors  
Room 235, City Hall  
San Francisco, CA 94102

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C A L E N D A R  
MEETING OF  
LEGISLATIVE AND PERSONNEL COMMITTEE  
Board of Supervisors  
City and County of San Francisco

- Public Library  
City Librarian  
Civic Center

Thursday, July 6, 1978

Legislative Chambers, City Hall - 2 P. M.

Present: Supervisors Molinari, White, Dolson

Committee Clerk: F. White

ADDENDUM TO CALENDAR:

26. Consideration of AB 2659, mandating system of binding arbitration of grievances for police and fire department personnel  
File 12-78-30 (Feinstein)

(Continued from June 29, 1978)

ACTION:

27. Charter amendment amending appropriate Charter provisions to eliminate current requirement that officers of the City and County may not leave the state without permission of the Board of Supervisors. File 291-78 (Pelosi, Milk, Molinari)

ACTION:

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CALENDAR  
SPECIAL MEETING OF  
LEGISLATIVE AND PERSONNEL COMM. Public Library  
Board of Supervisors City Librarian  
City and County of San Francisco Civic Center

Friday, July 7, 1978

Room 228, City Hall

Present: Supervisors Molinari, White, Dolson

Committee Clerk: F. White

1. Charter amendment, establishing a Department of Transportation and creating a Transit Commission. File 142-78. (Kopp, Pelosi, Milk)

(Continued from June 30, 1978)

ACTION:

2. Charter amendment, reorganizing the Public Utilities Commission and creating a Transportation Commission. File 256-78 (Molinar)

(Continued from June 30, 1978)

ACTION:

JUL 6 1978

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*Actions Taken*

Marion O'Donnell  
PUBLIC LIBRARY  
Civic Center

C A L E N D A R

MEETING OF

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors

City and County of San Francisco

Tuesday, August 1, 1978

Room 228, City Hall - 2 P. M.

Present: Supervisors Molinari, White, ~~Doisda~~

Committee Clerk: ~~H/White~~ Louise Park, Acting

1. Consent Calendar

The following measure is considered to be routine by the Legislative and Personnel Committee and will be acted upon by one motion. There will be no separate discussion of this item unless a Committee member or citizen so requests, in which event the item will be removed from the General Order of Business and considered separately on the calendar.

(Note: It is the intention of the Legislative and Personnel Committee to table this item)

- a) Hearing to consider amendment of Section 16.17 of the Administrative Code to specify that sick leave shall be taken only for bona fide sickness. File 268-78 (Kopp)

ACTION: FILED.

2. Resolution calling a special election on November 7, 1978, for the purpose of choosing Charter Commissioners for revision of the City and County Charter; specifying the measures to be placed on the ballot at such special election; consolidating such special election with the general election to be held on November 7, 1978. File 258-78 (Molinari)

ACTION: RECOMMENDED. TO BOARD AUG. 14, 1978.

3. Hearing to consider subject matter of Civil Service in the City and County, including such subjects as whether salary setting procedures have been properly implemented since its inception, to make complete review and determination as to whether or not the Board should submit a Charter amendment amending or repealing said Charter section; and that Employee Relations Division be requested to make recommendations to Legislative and Personnel Committee in such regard. File 106-78-3 (Molinari)

ACTION: Recessed to Special Meeting, Wed., Aug. 8, 1978, at 2:00 p.m.

4. Hearing to consider possible restructuring or abolishment of Civil Service Commission. File 174-78 (Milk)

ACTION: FILED at request of author.

5. Ordinance amending Chapter 2, Administrative Code, by adding Article X thereto, relating to review of Boards and Commissions. File 327-78 (Molinari)

ACTION: RECOMMENDED.





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*Actions Taken*

*City Supervisor*

*Dr*

C A L E N D A R  
RECESSED MEETING OF  
LEGISLATIVE AND PERSONNEL COMMITTEE  
Board of Supervisors  
City and County of San Francisco

Thursday, August 17, 1978

Room 228, City Hall - 2 P. M.

Present: Supervisors Molinari, White, Dolson

Committee Clerk: F. White

1. Hearing to consider subject matter of Civil Service in the City and County, including such subjects as whether salary setting procedures have been properly implemented since its inception, to make complete review and determination as to whether or not the Board should submit a Charter amendment amending or repealing said Charter section; and that Employee Relations Division be requested to make recommendation to Legislative and Personnel Committee in such regard.

(Continued from August 9, 1978)

ACTION: Hearing held. FILED.

2. Hearing to consider wage schedules for platform employees, coach and bus operators and trainees of Municipal Railway for fiscal year 1978-79; and conditions and benefits of employment which may be fixed by Board of Supervisors for 1978-79.  
File 104-78 (Molinari)

Motion directing Employee Relations Director to meet & confer  
ACTION: w/employee groups; legislation prprdin and rprtd out of Cmte.  
RECOMMENDED. TO BOARD 8/28/78

3. Hearing to consider monthly rates paid to police officers and firefighters in all cities of 350,000 population or over in the State of California, preliminary to fixing rates of compensation for fiscal year 1978-79. File 105-78 (Molinari)

Motion directing Employee Relations Director to meet & confer  
ACTION: w/employee groups; legislation prprd in and rprtd out of Cmte.  
RECOMMENDED TO BOARD 8/28/78

4. Resolution ratifying memoranda of understanding and letters of understanding. File 106-78 4 (Molinari)

ACTION: RECOMMENDED. TO BOARD 8/21/78

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CALENDAR  
Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE  
Board of Supervisors  
City and County of San Francisco

Monday, August 28, 1978

Room 228, City Hall - 7:30 P. M.

Present: Supervisors Molinari, White, Dolson

Committee Clerk: F. White

1. Resolution urging Mayor to amend proclamation of emergency to permit, if funds are legally available, payment of prevailing rates of compensation for 1978-79 fiscal year. File 100-78-19

(Vetoed by Mayor 8/14/78)

ACTION: RECOMMEND OVERRIDING MAYOR'S VETO. TO BOARD 9/5/78  
(Dolson dissenting)

2. Consideration of ballot arguments of the Board of Supervisors for various measures appearing on the November 7, 1978 ballot:

- a) Ballot argument (as presented by Supervisor Molinari) favoring proposed Charter amendment which would eliminate mandatory retirement at age 65 for miscellaneous employees. File 109-78-3

ACTION: TABLED

- b) Ballot argument (as presented by Supervisor Molinari) opposing proposed Charter amendment which would eliminate mandatory retirement at age 65 for miscellaneous employees. File 109-78-4

ACTION: TABLED

- c) Ballot argument (as presented by Supervisor Kopp) supporting proposed Charter amendment which would provide for approval of contracts and leases by the Board of Supervisors. File 181-78-1

ACTION: RECOMMENDED

- d) Ballot argument (as presented by Supervisor Molinari) opposing proposed Charter amendment which would provide for approval of contracts and leases by Board of Supervisors. File 181-78-2

ACTION: TABLED

- e) Ballot argument (as presented by Supervisor Milk) supporting initiative street artist ordinance. File 232-77-2

ACTION: RECOMMENDED

- f) Ballot argument (as presented by Supervisor Kopp) opposing initiative street artist ordinance. File 232-77-3

ACTION: RECOMMENDED

- g) Ballot argument (as presented by Supervisor Milk) supporting proposed Charter amendment pertaining to removal of boards and commissions appointed by the Mayor to serve at his pleasure. File 255-78-1

ACTION: RECOMMENDED

- h) Ballot argument (as presented by Supervisor Kopp) opposing proposed charter amendment pertaining to removal of boards and commissions appointed by the Mayor to serve at his pleasure. File 255-78-2

ACTION: RECOMMENDED

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- i) Ballot argument (as presented by Supervisor Milk) supporting proposed Charter amendment pertaining to reorganization of Public Utilities Commission; and creating a Transportation Commission. File 256-78-2

ACTION: C/W 256-78-2.1 RECOMMENDED

- j) Ballot argument (as presented by Supervisors Molinari and Feinstein) supporting proposed Charter amendment pertaining to reorganization of Public Utilities Commission and creating a Transportation Commission. File 256-78-2.1

ACTION: C/W 256-78-2

- k) Ballot argument (as presented by Supervisor Kopp) opposing proposed Charter amendment pertaining to reorganization of Public Utilities Commission; and creating a Transportation Commission. File 256-78-3

ACTION: RECOMMENDED

- l) Ballot argument (as presented by Supervisor Milk) supporting ballot measure creating Charter Commission and electing Charter Commissioners for revision of City and County Charter. File 258-78-1

ACTION: RECOMMENDED

- m) Ballot argument (as presented by Supervisor Kopp and Gonzales) opposing ballot measure creating Charter Commission and electing Charter Commissioners for revision of City and County Charter. File 258-78-2

ACTION: RECOMMENDED

- n) Ballot argument (as presented by Supervisor <sup>White</sup> Molinari) supporting Charter amendment pertaining to prevailing wage rates for printing services. File 290-78-1

ACTION: RECOMMENDED

- o) Ballot argument (as presented by Supervisors Kopp, Feinstein and Gonzales) opposing Charter amendment pertaining to prevailing wage rates for printing services. File 290-78-2

ACTION: RECOMMENDED

- p) Ballot argument (as presented by Supervisor Milk) supporting Charter amendment pertaining to absence of officers from the State. File 291-78-1

ACTION: RECOMMENDED

- q) Ballot argument (as presented by Supervisors Kopp and Gonzales) opposing Charter amendment pertaining to absence of officers from the State. File 291-78-2

ACTION: RECOMMENDED

- r) Ballot argument (as presented by Supervisor Kopp) supporting Charter amendment consolidating office of Tax Collector with Treasurer. File 305-78-1

ACTION: RECOMMENDED

- s) Ballot argument (as presented by Supervisor Molinari) opposing Charter amendment consolidating office of Tax Collector with Treasurer. File 305-78-2

ACTION: TABLED



- t) Ballot argument (as presented by Supervisors Kopp, Feinstein and Gonzales) supporting proposed Charter amendment which would eliminate payment of accumulated sick leave upon retirement. File 318-78-1

ACTION: RECOMMENDED

- u) Ballot argument (as presented by Supervisor Molinari) opposing proposed Charter amendment which would eliminate payment of accumulated sick leave upon retirement. File 318-78-2

ACTION: TABLED

- v) Ballot argument (as presented by Supervisor Kopp) supporting proposed Charter amendment pertaining to powers and duties of Civil Service Commission, examinations, employee dismissals, leaves, and combining promotive and entrance eligible lists. File 322-78-1

ACTION: RECOMMENDED

- w) Ballot argument (as presented by Supervisor Molinari) opposing proposed Charter amendment pertaining to powers and duties of Civil Service Commission, examinations, employee dismissals, leaves, and combining promotive and entrance eligible lists. File 322-78-2

ACTION: TABLED

- x) Ballot argument (as presented by Supervisor Milk) supporting marijuana initiative. File 369-78-1

ACTION: TABLED

- y) Ballot argument (as presented by Supervisor Milk) supporting renters' initiative. File 370-78-1

ACTION: TABLED

- z) Ballot argument (as presented by Supervisor Kopp) opposing renters' initiative. File 370-78-2

ACTION: TABLED

- aa) Ballot argument (as presented by Supervisor Milk) supporting Mayor's "Home Rule Preservation Ordinance". File 347-78-2

ACTION TABLED

- bb) Ballot argument (as presented by Supervisor Kopp) opposing Mayor's "Home Rule Preservation Ordinance". File 347-78-3

ACTION: RECOMMENDED





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*Public Library*  
*Docs*

C A L E N D A R  
MEETING OF

LEGISLATIVE AND PERSONNEL COMMITTEE  
Board of Supervisors  
City and County of San Francisco

Thursday, September 14, 1978                      2:00 P. M., Legislative Chambers,  
City Hall

Present: Supervisors Molinari, White, Dolson

Committee Clerk: F. White

1. Ordinance amending Article XI.A, Chapter 16, Administrative Code, by amending Section 16.203 thereof, to provide that Employee Relations Division shall be placed under the authority of the Civil Service Commission. File 132-78 (Kopp)

Note: Calendared for the purpose of tabling

ACTION: TABLED

2. Resolution requesting termination of Social Security Agreement. File 13-78-15 (Feinstein)

(Vetoed by Mayor 8/18/78)  
(Rereferred to Committee by Board 8/21/78)

ACTION: TABLED

3. Resolution requesting termination of Social Security Agreement. File 13-78-15.1 (Dolson)

ACTION: TABLED. Letter to Employee Relations Director referring to him for meet and confer process

4. Resolution urging the Mayor to request that Civil Service Commission repeal rules granting payment for accumulated sick leave. File 338-78 (Silver)

ACTION: TABLED until such time as Supervisor Silver submits an amendment of the whole.





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*Action Taken*  
C A L E N D A R  
MEETING OF  
LEGISLATIVE AND PERSONNEL COMMITTEE  
Board of Supervisors

Tuesday, October 3, 1978

Room 228, City Hall - 2 P. M.

Present: Supervisors Molinari, ~~White~~, Dolson

Absent: Supervisor White

Committee Clerk: F. White

1. Charter amendment providing for approval of the electorate prior to extension of any cable car line. File 122-78-3 (Silver)

(Calendared for the purpose of tabling)

ACTION: TABLED

2. Communication from CSC requesting Board of Supervisors to authorize expenditure of necessary funds to enable the Civil Service staff to conduct a survey of salaries and wages within other public jurisdictions and in the private sector for the fiscal year 1979-80 in accordance with applicable provisions of Charter Sections 8.400, 8.401 and 8.407. File 106-78-6

ACTION: Legislation prepared in and reported out of Committee.  
RECOMMENDED.

3. Resolution expressing intent of Board of Supervisors to adopt wage rates for Muni Railway platform employees for fiscal year 1978-79 at such time as both State prohibition against wage increases and Mayor's Emergency Proclamation have been repealed, superseded, appropriately amended or expire; Civil Service Commission to be requested to re-examine its recommendations and certification of August 17, 1978 prior to adoption of such wage rates. File 104-78-2

(Vetoed by Mayor 9/11/78. Rereferred to Committee)

ACTION: TO BOARD WITHOUT RECOMMENDATION

4. Resolution expressing intent of Board of Supervisors to adopt wage rates for Muni Railway platform employees for remainder of fiscal year 1978-79 at such time as both State prohibition against wage increases and Mayor's Emergency Proclamation have been repealed, superseded, appropriately amended or expire; Civil Service Commission to be requested to re-examine its recommendations and certification of August 17, 1978, prior to adoption of such wage rates. File 104-78-3 (Molinari)

ACTION: TABLED

5. Resolution expressing intent of Board of Supervisors to adopt wage rates for uniformed members of Police and Fire Departments for fiscal year 1978-79, at such time as both the State prohibition against wage increases and Mayor's Emergency Proclamation have been repealed, superseded, appropriately amended or expire; Civil Service Commission to be requested to re-examine its recommendations and certification of August 17, 1978, prior to adoption of such wage rates. File 105-78-2

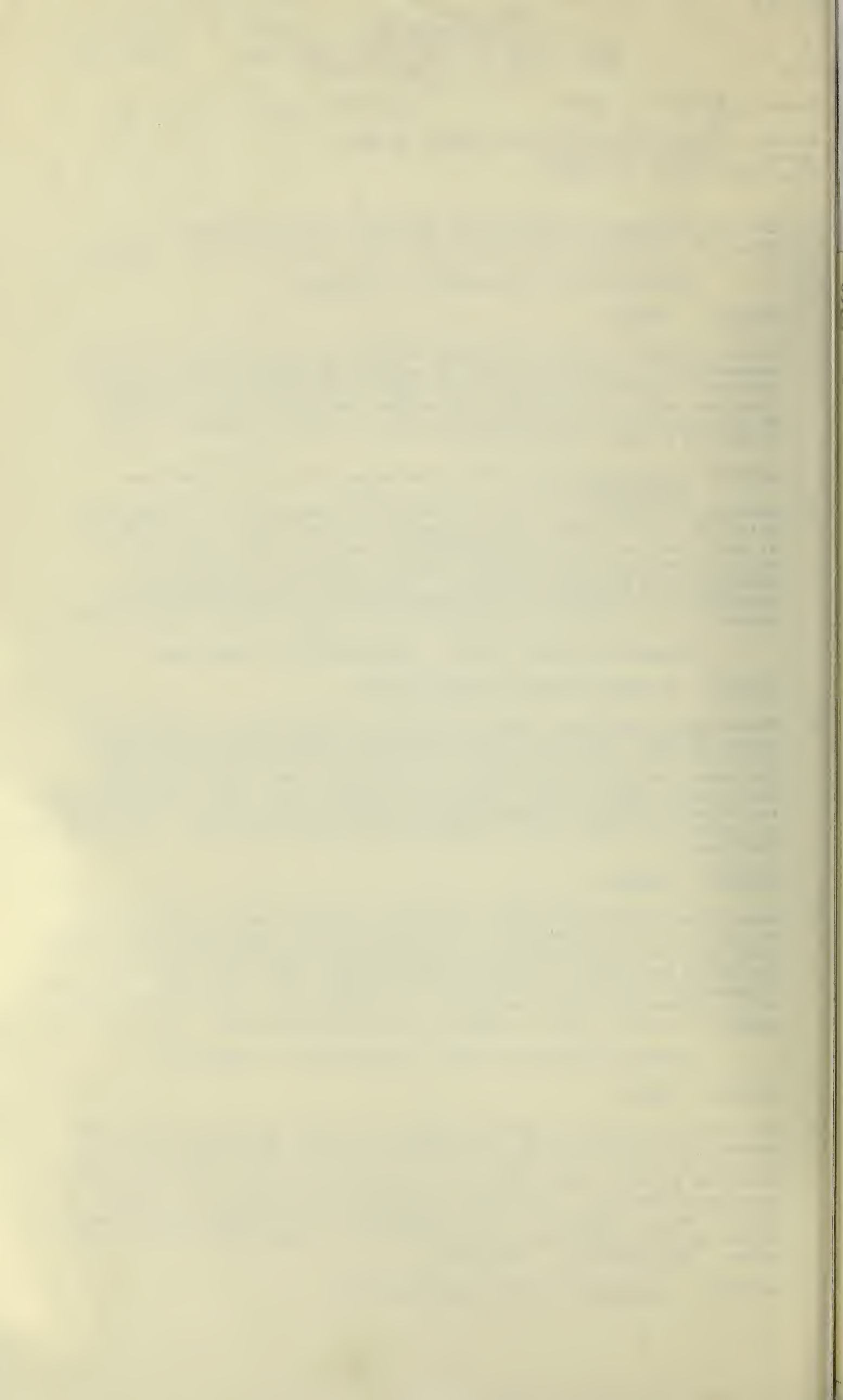
(Vetoed by Mayor 9/11/78. Rereferred to Committee)

ACTION: TABLED

6. Resolution expressing intent of Board of Supervisors to adopt wage rates for uniformed members of Police and Fire Departments for remainder of fiscal year 1978-79, at such time as both the State prohibition against wage increases and Mayor's Emergency Proclamation have been repealed, superseded, appropriately amended or expire; Civil Service Commission to be requested to re-examine its recommendations and certification of 8/17/78 prior to adoption of such wage rates. File 105-78-3 (Molinari)

ACTION: TO BOARD WITHOUT RECOMMENDATION.





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REVISED CALENDAR

Special Meeting  
of

LEGISLATIVE AND PERSONNEL COMMITTEE

Friday, January 12, <sup>1979</sup> 1978, 4:45 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Dolson

Clerk: A. Hewlett

JAN 11 1979

DOCUMENTS DEPT.  
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1. Ordinance amending Sections 2.90 through 2.92 of the Administrative Code providing for review of Boards and Commissions. File 327-78-1 (Molinari)

ACTION:

2. Hearing relating to City's delay in paying for prescriptions under Workmen's Compensation. File 429-78 (Molinari)

ACTION:

3. Resolution urging the Mayor to implement internal adjustments and benefits for City employees. File 106-79-1 (Lau)

ACTION:



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C A L E N D A R

Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Monday, January 29, 1979

Room 228, City Hall - 7:30 p.m.

Present: Supervisors Lau, Horanzy, Dolson

Clerk: A. Hewlett

1. Communication from the Civil Service Commission requesting that the Board of Supervisors, in adopting Salary Standardization Ordinance for fiscal year 1979-80, consider provisions for the updating of Civil Service Commission's salary survey currently being conducted for salaries for fiscal year 1979-80, pursuant to provisions of Charter Sections 8.400, 8.401 and 8.407. File 106-79-2

ACTION:

2. Hearing to consider representations in connection with the Salary Standardization Certification and proposed Administrative Provisions submitted by the Civil Service Commission for miscellaneous employees subject to the provisions of Charter Section 8.400, 8.401 and 8.407 for fiscal year 1979-80. File 106-79-1

ACTION:

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*Documents*

*Active Taken*

MAR 12 1979

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C A L E N D A R

Meeting  
of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Tuesday, March 6, 1978, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Lau, Horanzy, Dolson

Clerk: A. Hewlett

1. Amending Resolution No. 142-78 to authorize two additional members of the San Francisco Employment and Training Council who shall have voting rights and represent the Department of Social Services and employees who are not represented by organized labor and to allow that the Chairperson be a public member. File 130-79-1

ACTION: RECOMMENDED AS AMENDED

2. Charter Amendment adding Section 2.100-1 pertaining to salaries and fringe benefits for members of the Board of Supervisors. File 419-78 (Supv. Silver)

ACTION: 3rd draft to Board WITHOUT RECOMMENDATION for meeting of 3/19/78. (Supv. Dolson dissenting)

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Amendment of Whole (2nd draft) presented in Cmte and amended. Sec. 8.502-1 relating to retirement benefits severed and continued in Committee under File 419-78-1.



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C A L E N D A R

Special Meeting  
of

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Monday, March 19, 1979, 1:00 p.m.

Room 228, City Hall

Present: Supervisors Lau, Horanzy, Dolson

Clerk: A. Hewlett

1. Ordinance fixing schedules of compensation for employees subject to provisions of Charter Sections 8.400, 8.401 and 8.407, and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1979. File 106-79-1

**ACTION:** Recommend "Do Pass" after amendment.  
(See file for details)

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C A L E N D A R

Meeting  
of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

APR 5 1979

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Tuesday, April 3, 1979, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Lau, Horanzy, Dolson

Clerk: A. Hewlett

1. Charter amendment amending Section 8.526 pertaining to cost of living adjustments of retirement and death allowances. (Supv. Pelosi) File 110-78

(NOTE: It is the intention of the Committee to Table this item as it has been superseded by File 111-79)

ACTION: TABLED

2. Charter amendment amending various sections, creating a Transportation Commission. (Supv. Molinari) File 418-78

ACTION: CONTINUED TO JUNE 5.

3. Charter amendment adding Section 8.502-1 pertaining to retirement of members of the Board of Supervisors. (Supv. Silver) File 419-78-1

(Continued from 3/6/79)

ACTION: RECOMMENDED

4. Charter amendment amending Section 8.526 pertaining to cost-of-living adjustments on retirement and death allowances. (Supv. Pelosi) File 111-79

(3/8/79 Retirement System advised survey required at a cost "not to exceed \$1,000")

ACTION: RECOMMEND ACTUARIAL SURVEY; res. prep in and reprinted out of Cmte. File 111-79-1

5. Ordinance amending the Administrative Code, Sections 2.90 through 2.92, providing for review of boards and commissions. (Supv. Molinari) File 327-78-1

(2/28/78 Taken from Table by Supv. Molinari)

ACTION: TABLED AT REQUEST OF AUTHOR.

6. Ordinance amending the Administrative Code by repealing Section 16.97 requiring that City and County employees be United States' citizens. (Clerk of the Board) File 166-79

ACTION: RECOMMENDED



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*Actions Taken*

*Public Hearing*

*Docs*

C A L E N D A R  
MEETING OF  
LEGISLATIVE AND PERSONNEL COMMITTEE  
Board of Supervisors  
City and County of San Francisco

Tuesday, May 1, 1979, 4:00 P. M.

Room 228, City Hall

Present: Supervisors Lau, Horanzy, Dolson

Clerk: A. Hewlett

1. Resolution ratifying Memoranda of Understanding and Letters of Understanding. File 106-79-4

ACTION: CONTINUED TO JUNE 5, 1979 (Supv. Dolson absent)

2. Resolution ratifying Memorandum of Understanding between Transport Workers Union, Local 250A and the City and County of San Francisco. File 104-78-4

ACTION: RECOMMENDED (Supv. Horanzy absent)

3. Hearing to examine working conditions at San Francisco General Hospital. File 186-78-4 (Lau)

ACTION: CONTINUED TO CALL OF THE CHAIR

MAY 8 1979

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Legislative & Personnel Committee  
Board of Supervisors  
Room 235, City Hall  
San Francisco, CA 94102

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Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Tuesday, June 5, 1979, 2:00 -3:00 p.m.

Legislative Chambers,  
City Hall, 2nd Floor

Present: Supervisors Lau, Horanzy, Dolson

Clerk: A. Hewlett

1. Resolution ratifying Memoranda of Understanding and Letters of Understanding. File 106-79-4

(Continued from May 1, 1979)

ACTION: *Recommended as amended*

2. Transmitting General Prevailing Wage Determinations of the State of California, Department of Industrial Relations. File 106-78-9 (Civil Service)

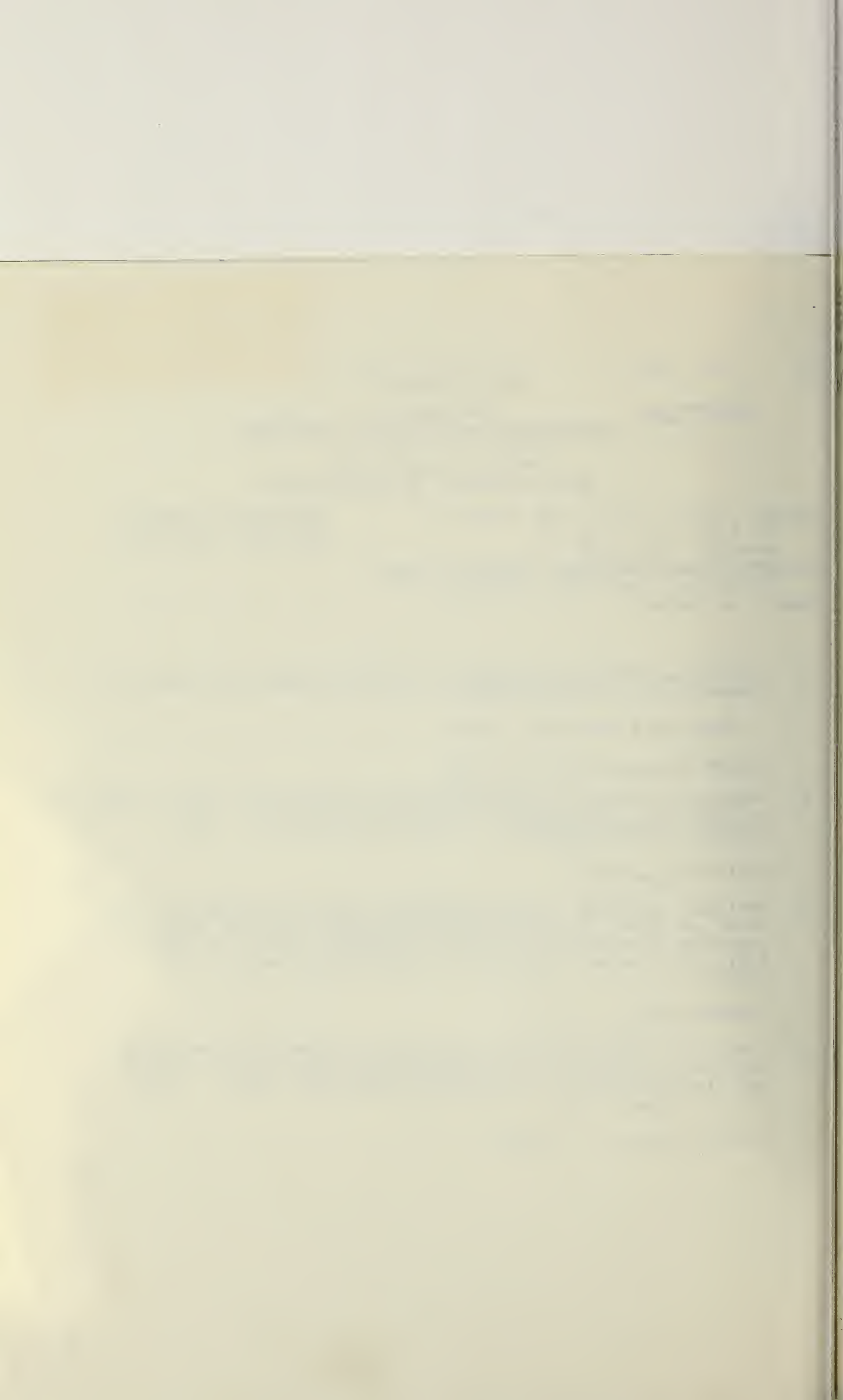
ACTION: *Recommended*

3. Ordinance amending the Administrative Code by amending Sections 16.42 and 16.43, to provide that temporary full time employees attaining five years or more of continuous service by June 30, 1981, shall become members of the Retirement System. File 239-79

ACTION: *Continued to 7/3/79*

4. Resolution authorizing use of criminal history information by designated officials in connection with employment of certain job classifications; rescinding Resolution No. 559-78. File 203-78-3 (Supv. Lau)

ACTION: *Continued to 7/3/79*



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Actions Taken

C A L E N D A R

Special Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of ~~Supervisors~~  
City and County of San Francisco

PUBLIC LIBRARY

CIVIC CENTER

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Wednesday, June 13, 1979, 1:00 p.m.

Room 228, City Hall

Present: Supervisors Lau, Horanzy, Dolson

Clerk: A. Hewlett

1. Ordinance fixing schedules of compensation effective December 1, 1978 to be paid under the provisions of Charter Section 8.404 to employees occupying Classification 9163 Transit Operator and related Trainee Class, by establishing the dollar value difference between vacation, retirement and Health Service benefits to be paid into the Transport Workers Union San Francisco Municipal Railway Trust Fund, incorporating by reference a Memorandum of Understanding, and by establishing conditions and benefits of employment other than wages for said classifications, provisions hereof to remain in effect until the adoption of an ordinance establishing different provisions. File 104-78-5

ACTION: RECOMMENDED

2. Ordinance fixing and determining rates of compensation to be paid municipal officers and employees whose offices and positions are allocated to classes specified herein and compensations for which are subject to the provisions of Section 8.405 of the Charter, providing that said rates of compensation shall be effective December 1, 1978; repealing Ordinance No. 383-77. File 105-78-5

ACTION: RECOMMENDED AS AMENDED (Delete Sec. 9 and renumber)

JUN 13 1979  
COMMUNITY CENTER  
CIVIC CENTER





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Actions Taken

Meeting Summary  
City Center  
Docs

CALENDAR

SPECIAL JOINT MEETING  
BOARD OF SUPERVISORS, LEGISLATIVE AND PERSONNEL COMMITTEE AND  
CIVIL SERVICE COMMISSION

Monday, June 25, 1979 Room 228, City Hall - 10 A.M.

Present: Board of Supervisors  
Legislative & Personnel Committee - Supervisors Lau,  
Horanzy, Dolson  
Civil Service Commissioners Salomon, del Portillo,  
Haile, Lowe, Powell

Committee Clerk: A. Hewlett

1. Hearing to consider communication from the Mayor regarding provisions of compliance agreement with the Federal Office of Revenue Sharing. File 261-79 (Molinari)

ACTION: CONTINUED TO RECESSED MEETING OF JUNE 28, 1979,  
5 pm.

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SF Actions Taken

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CALENDAR

Special Recessed Meeting

BOARD OF SUPERVISORS, LEGISLATIVE AND PERSONNEL COMMITTEE  
and  
CIVIL SERVICE COMMISSION

Monday, July 2, 1979, 12:00 noon

Room 228, City Hall

Present: Board of Supervisors: Supvs. Lau, Horanzy Dolson

Civil Service Commission: Commissioners Salomon, del Portillo,  
Haile, Low, Powell

Clerk: A. Hewlett

1. Hearing to consider communication from the Mayor regarding provisions of compliance agreement with the Federal Office of Revenue Sharing. File 261-79 (Supv. Molinari)

(Continued from June 28, 1979)

ACTION: TO BOARD AS A COMMITTEE REPORT, WITHOUT RECOMMENDATION, FOR MEETING OF 7/2/79. (Supv. Dolson absent)

(Resolution prepared in and reported out of Committee:  
"Approving in principle a Compliance Agreement entered into by the Mayor and Office of Revenue Sharing.")

(Supv. Lau announced that the Civil Service Commission would convene its meeting at 2:00pm today, and therefore the above meeting was that of Legislative and Personnel Committee.)

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C A L E N D A R

Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

JUL 9 1979

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SAN FRANCISCO

Tuesday, July 3, 1979, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Lau, Horanzy, Dolson

Clerk: A. Hewlett

1. Declaring Board policy to provide funds for new hirings in the Fire Department. File 100-79-5 (Supvs. Dolson, Horanzy, Pelosi, Lau)

ACTION: CONTINUED TO SPECIAL MEETING AT 2:00 p.m., 7/11/79

2. Ordinance amending the Administrative Code by amending Sections 16.42 and 16.43 to provide that temporary full time employees attaining five years or more of continuous service by June 30, 1981, shall become members of the Retirement System. File 239-79

(Continued from 6/5/79)

ACTION: CONTINUED TO CALL OF THE CHAIR

3. Resolution authorizing use of criminal history information by designated officials in connection with employment in certain job classifications; rescinding Resolution No. 559-78. File 203-78-3 (Supv. Lau)

(Continued from 6/5/79)

ACTION: CONTINUED TO AUGUST 7, 1979

4. Ordinance amending the Administrative Code, Section 16.509, relating to municipal run-off elections. File 233-79 (Supv. Silver)

ACTION: RECOMMENDED



*Actions Taken*

C A L E N D A R  
Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE  
Board of Supervisors  
City and County of San Francisco

*Library*

Wednesday, July 11, 1979, 2:00 P. M. Legislative Chambers,  
Second Floor, City Hall

Present: Supervisors Lau, Horanzy, Dolson

Acting Clerk: F. White

*Documents*

1. Declaring Board policy to provide funds for new hiring in the Fire Department. File 100-79-5 (Dolson, Horanzy, Pelosi, Lau)

(Continued from July 3, 1979)

ACTION: Amended. RECOMMENDED AS AMENDED. See file for details.

CHARTER AMENDMENTS

2. Charter amendment amending Section 3.510 adding positions of Deputy Director for Administration and Finance, Deputy Director for Program Planning and Evaluation, Deputy Director for Community Health Programs, and Administrator for Laguna Honda Hospital, and deleting requirement that Administrator of SFGH be a physician or hospital administrator. (Second draft. Lau) File 276-78

ACTION: Continued to special meeting of 7/18/79

3. Charter amendment amending Sec. 7.601 to provide that the jurisdiction of the Board of Supervisors to accept an improved street is not a limitation upon the authority of the Board to provide for improvement of a street and the payment therefor. (1st draft. Feinstein) File 394-78

ACTION: TABLED

4. Charter amendment adding Section 2.100-1 relating to compensation of members of the Board of Supervisors. (Third draft. Silver) File 419-78

ACTION: 4th draft presented by Supv. Silver. RECOMMENDED DO SUBMIT --

5. Charter amendment adding Section 8.502-1 relating to retirement benefits for members of the Board of Supervisors. (First draft. Silver) File 419-78-1

ACTION: 2nd draft presented by Supervisor Silver. 3rd draft prprd in and reported out of Cmte. RECOMMENDED DO SUBMIT

6. Charter amendment adding Section 3.673 to provide that retirement fund shall be a trust fund and administered as such. (First draft. Kopp) File 229-79

ACTION: RECOMMENDED DO SUBMIT

7. Charter amendment amending Section 3.510 creating various deputy director in the Department of Public Works. (First draft. Lau) File 234-79

ACTION: Continued to special meeting of 7/18/79

8. Charter amendment amending Section 3.510 deleting requirement that the Director of Health be a regularly licensed physician or surgeon in the State of California with no less than ten years' practice in his profession prior to his appointment. (First draft. Lau) File 238-79

ACTION: Continued to special meeting of 7/18/79





C A L E N D A R

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Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Thursday, July 19, 1979, 2:00 p.m.

Legislative Chambers,  
City Hall, Second Floor

Present: Supervisors Lau, Horanzy, Dolson

JUL 26 1979

Clerk: A. Hewlett

CHARTER AMENDMENTS

DOCUMENTS DEPT.  
S. PUBLIC L.

1. Amending Section 3.510 adding positions of Deputy Director for Administration and Finance, Deputy Director for Program Planning and Evaluation, Deputy Director for Community Health Programs, and Administrator for Laguna Honda Hospital, and deleting requirement that Administrator of SFGH be a physician or hospital administrator. (2nd Draft) (Supv. Lau) File 276-78

(Continued from 7/11/79)

ACTION: THIRD DRAFT PRESENTED; RECOMMENDED (Dolson dissent.)

2. Amending Section 3.510 creating various deputy directors in the Department of Public Works. (1st Draft) (Supv. Lau) File 234-79

(Continued from 7/11/79)

ACTION: SECOND DRAFT PRESENTED; RECOMMENDED

3. Amending Section 3.510 deleting requirement that Director of Health be a regularly licensed physician or surgeon in the State of California with no less than ten years' practice in his profession prior to his appointment. (1st Draft) (Supv. Lau) File 238-79

(Continued from 7/11/79)

ACTION: AMENDED; 2nd DRAFT RECOMMENDED

4. Amending various sections relating to creation of a Transportation Commission. (1st draft) (Supv. Molinari) File 418-78

(Continued from 4/3/79)

ACTION: CONTINUED TO CALL OF THE CHAIR (To be referred to Charter Revision Comms. for comments)

5. Amending Section 3.500 relating to board and commissions by making reconsideration of matters defeated by a tie vote automatic if another member arrives to vote. (2nd Draft) (Supv. Molinari) File 275-78

(Continued from 7/6/78)

ACTION: TABLED AT REQUEST OF AUTHOR

6. Amending Section 3.661 by adding subsection (d) relating to the establishment of a Senior Executive Service in the Civil Service System of the City and County. (1st Draft) (Supv. Molinari) File 222-79

ACTION: AMENDED; 2nd DRAFT RECOMMENDED



7. Amending Section 8.405 pertaining to salaries of uniformed forces in the Police and Fire Departments, Arbitration. (1st Draft) (Supv. Dolson) File 240-79

ACTION: AMENDED; SECOND DRAFT RECOMMENDED

8. Adding Section 6.207-1 pertaining to adoption of the Annual Salary Ordinance by the Board of Supervisors. (1st Draft) (Supv. Silver) File 249-79

ACTION: CONTINUED TO RECESSED MEETING OF 7/20/79 AT 1:45 pm

9. Amending Sections 6.203, 6.205 and 6.206 relating to preparation, transmittal and adoption of the budget and annual appropriation and salary ordinances. (1st Draft) (Supv. Molinari) File 250-79

ACTION: CONTINUED TO 7/25/79

10. Amending Section 6.200 pertaining to submission of budget estimates. (1st Draft) (Supv. Molinari) File 251-79

ACTION: CONTINUED TO 7/25/79

11. Adding Section 8.420-1 relating to membership in the Health Service System. (1st Draft) (Supv. Silver) File 247-79

ACTION: CONTINUED TO RECESSED MEETING OF 7/20/79 AT 1:45 pm





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DOCS

CALENDAR

Recessed Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Friday, July 20, 1979, 1:45 p.m.

Room 228, City Hall

Present: Supervisors Lau, Horanzy, Dolson

Clerk: A. Hewlett

1. Charter Amendment adding Section 6.207-1 pertaining to adoption of the Annual Salary Ordinance by the Board of Supervisors. (1st Draft) (Supv. Silver) File 249-79

(Continued from 7/19/79)

ACTION:

2. Charter Amendment adding Section 8.420-1 relating to membership in the Health Service System. (1st Draft) (Supv. Silver) File 247-79

(Continued from 7/19/79)

ACTION:

JUL 26 1979

DOCUMENTS DEPT.  
SF. PUBLIC LIBRARY



*Docs* *Actions Taken*  
C A L E N D A R  
Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Wednesday, July 25, 1979, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Lau, Horanzy, Dolson

Clerk: A. Hewlett

1. Ordinance amending the Administrative Code by amending Section 16.42 and 16.43 to provide that temporary full time employees attaining five years or more of continuous service by June 30, 1981 shall become members of the Retirement System. File 239-79

ACTION: AMENDMENT OF THE WHOLE PRESENTED; RECOMMENDED

2. Initiative Ordinance relating to regulation of taxicabs and other motor vehicles for hire; amending initiative ordinance designated as Proposition "K" on June 6, 1978 ballot. (1st Draft) (Supvs. Molinari, Dolson, Gonzales, Hutch, Silver) File 235-79

ACTION: AMENDMENT OF THE WHOLE PRESENTED; RECOMMENDED AS AMENDED

CHARTER AMENDMENTS

3. Amending Sections 6.203, 6.205 and 6.206 relating to preparation, transmittal and adoption of the budget and annual appropriation and salary ordinances. (1st Draft) (Supv. Molinari) File 250-79

(Continued from 7/19/79)

ACTION: AMENDED; SECOND DRAFT RECOMMENDED "DO SUBMIT"

4. Amending Section 6.200 relating to submission of budget estimates. (1st Draft) (Supv. Molinari) File 251-79

(Continued from 7/19/79)

ACTION: RECOMMEND "DO SUBMIT"

5. Amending Section 3.201 relating to the Chief Administrative Officer (appointment of a Confidential Secretary) (1st Draft) (Supv. Lau) File 236-79

ACTION: RECOMMEND "DO SUBMIT"

6. Adding Section 3.586 to permit leasing to and operation of the Port of San Francisco by a non-profit corporation. (1st Draft) (Supv. Silver) File 245-79

ACTION: TABLED (Lau absent)

7. Adding Section 8.408 to cost of living adjustments to salaries and wages of officers and employees depending upon residency. (1st Draft) (Supv. Silver) File 243-79

ACTION: TABLED (Lau absent)



2003

July 25, 1979

8. Amending Section 6.408 relating to Airports Revenue Fund.  
(Draft only) (Supv. Silver) File 174-79

ACTION: TABLED (Lau absent)

9. Amending various sections to authorize leasing to and operation of Municipal Railway, Water Department and Hetch Hetchy project to one or more non-profit corporations. (Draft only) (Supv. Silver) File 244-79

ACTION: FILED (Lau absent)

10. Amending Section 3.695 to permit leasing to and operation of the San Francisco International Airport by a non-profit corporation. (1st Draft) (Supv. Silver) File 246-79

ACTION: TABLED (Lau absent)

11. Adding Section 8.321-1 relating to required civil service examinations for non-permanent employees within specified periods of time and limiting the duration of non-permanent civil service positions. (1st Draft) (Supv. Hutch) File 279-78

(Continued from 7/20/79)

ACTION: SECOND DRAFT PRESENTED; WITHOUT RECOMMENDATION (Lau absent)

12. Amending Section 8.510 to provide that the costs of administration of the Retirement System shall be paid from funds of the system. (1st Draft) (Supv. Dolson) File 248-79

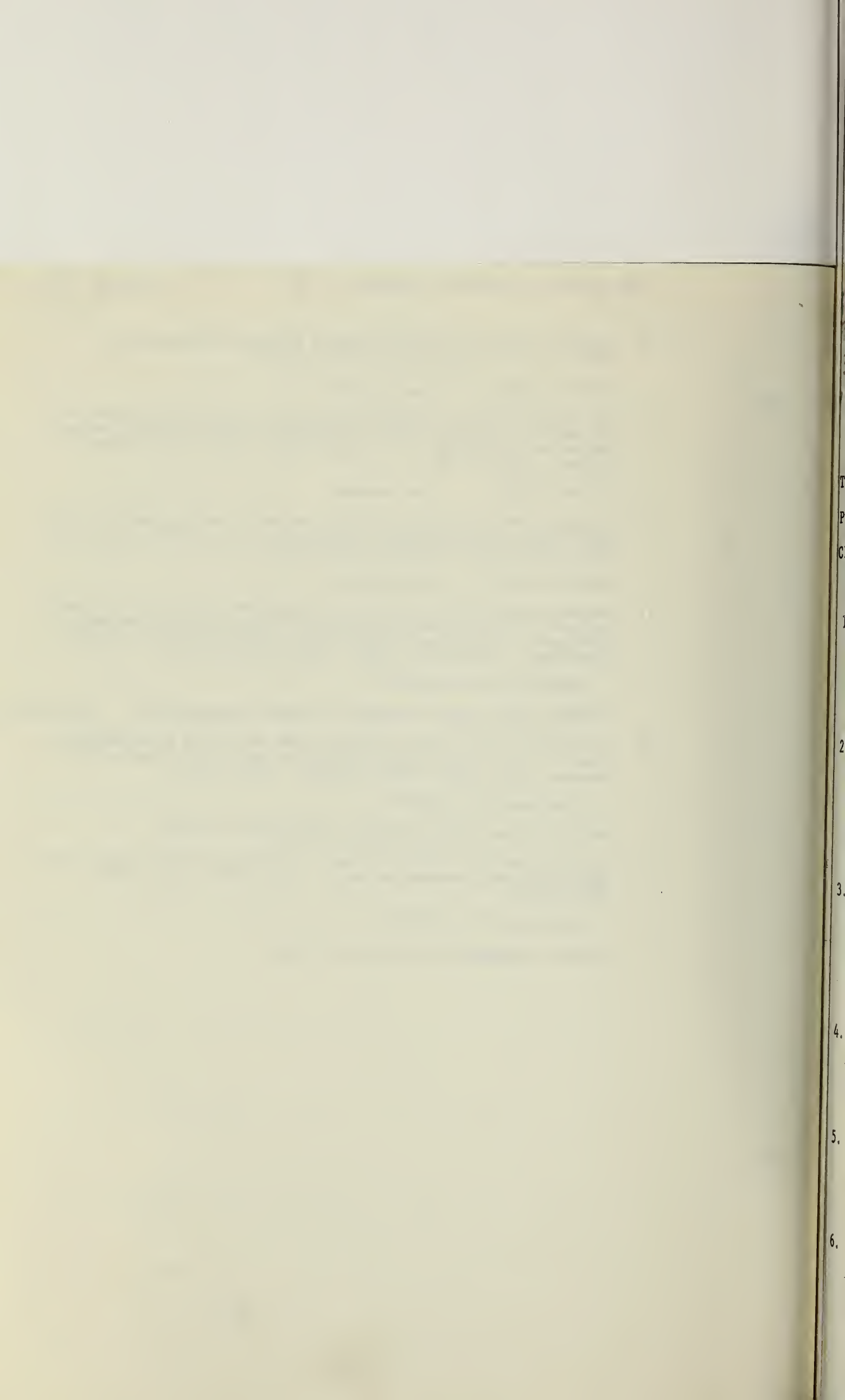
(Continued from 7/20/79)

ACTION: SECOND DRAFT PRESENTED; RECOMMEND "DO PASS"

13. Amending Section 6.413 relating to taxation for Open Space Acquisition and Park Renovation Fund. (1st Draft) (Supv. Hutch) File 253-79

(Continued from 7/20/79)

ACTION: CONTINUED TO CALL OF THE CHAIR



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179  
*Action Taken*

*Public Hearing*  
*Eric Baker*  
*Docs*  
CALENDAR

Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Tuesday, August 7, 1979, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Lau, Horanzy, Dolson

Clerk: A. Hewlett

1. Hearing to consider certification of compensation paid to police officers and firefighters in California cities of at least 350,000 population, pursuant to Charter Section 8.405. File 105-79-1 (Civil Service)  
ACTION: To Board without recommendation; ordinance prepared in and reported out of Cmte.
2. Hearing to consider certification of wage schedules for platform employees, coach and bus operators and trainees of Municipal Railway for fiscal year 1979-80, and conditions and benefits of employment which may be fixed by Board of Supervisors for 1979-80. File 104-79-1 (Civil Service)  
ACTION: To Board without recommendation; ordinance prepared in and reported out of Cmte.
3. Charter Amendment adding Section 3.673, to provide that the Retirement Fund shall be a trust fund and administered as such. File 229-79 (Supv. Kopp)  
(7/30/79 Rereferred to Committee)  
ACTION: To Board without recommendation
4. Policy Declaration authorizing the Board of Supervisors to lease garage facility from the Parking Authority near the George R. Moscone Convention Center. File 301-79 (Parking Authority)  
ACTION: Recommended
5. Ordinance amending the Administrative Code by amending Section 16.90 by recognizing that not all dues authorizations are revocable at will. File 269-79 (Employee Relations Div.)  
ACTION: Recommended
6. Resolution authorizing use of criminal history information by designated officials in connection with employment in certain job classifications; rescinding Resolution No. 559-78. File 203-78-3 (Supv. Lau)

(Continued from 7/3/79)

ACTION: Recommended as amended





*Docs.*

SEP 1 1979

DOCUMENTS  
CIVIC CENTER

*Action Taken*  
C A L E N D A R

Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Tuesday, August 28, 1979, 2:00 p.m.

Room 228  
~~Legislative Chambers,~~  
City Hall, 2nd Floor

Present: Supervisors Lau, Horanzy, Dolson

Clerk: A. Hewlett

1. Ordinance amending the Administrative Code by adding Section 16.9-24 thereto, mandating city officers, boards and departments to prepare and implement affirmative action plans in coordination with Civil Service Commission in compliance with relevant Federal, State and local law and guidelines.  
File 261-79-1 (Clerk of the Board)

ACTION: RECOMMENDED AS AMENDED (See Amendment of the Whole)

2. Ordinance amending Ord. No. 139-79 (Salary Standardization Ordinance 1979-80), by amending Section II.A.1, relating to work schedules for Airport Police Officer classification at San Francisco International Airport. File 106-79-5 (Supv. Renne)

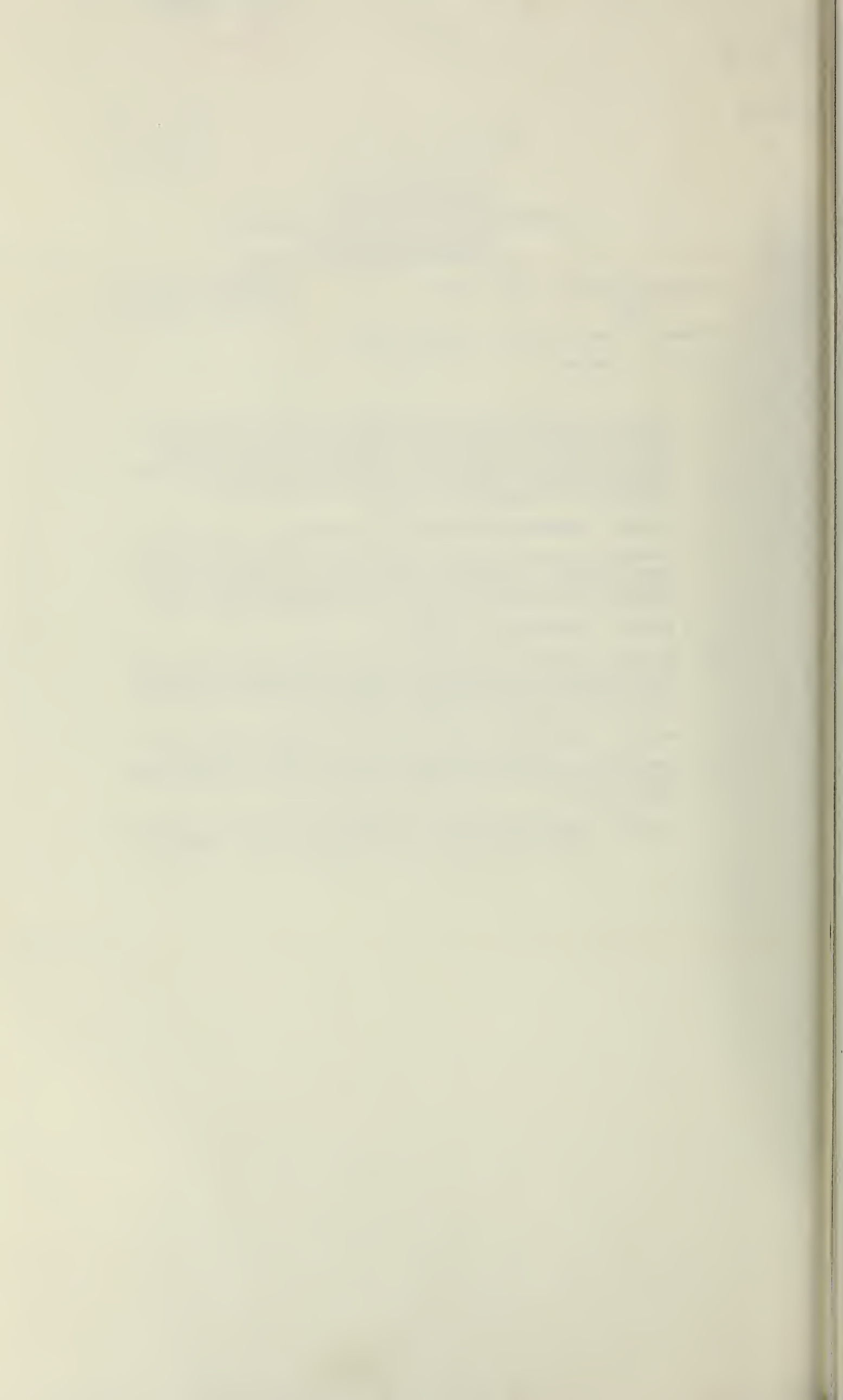
ACTION: RECOMMENDED AS AMENDED

3. Hearing to consider authorization of funds to enable the Civil Service Commission to conduct a survey of salaries for fiscal year 1980-81 in accordance with Charter Sections 8.400, 8.401 and 8.407. File 106-79-6 (Civil Service)

ACTION: RECOMMENDED ; Res. prep in and reported out of Cmtte.

4. Consideration of ballot arguments of the Board of Supervisors favoring/opposing various measures appearing on the November 6, 1979 ballot.

ACTION: (See attached pages) Motions, prepared in and reported out of Committee, on the following ballot arguments:



4. Consideration of ballot arguments of the Board of Supervisors favoring/opposing various measure appearing on the November 6, 1979 ballot:

- (a) Ballot argument (as presented by Supv. Lau) supporting proposed Charter Amendment amending Section 3.510, pertaining to appointment of health directors. File 276-78-1

(Endorsed by Roger Boas, Chief Administrative Officer)

ACTION: AMENDMENT OF WHOLE PRESENTED; RECOMMENDED (Dolson dissent)

- (b) Ballot argument (as presented by Supv. Kopp) opposing proposed Charter Amendment, amending Section 3.510, pertaining to appointment of health directors. File 276-78-2

ACTION: AMENDMENT OF WHOLE PRESENTED; TO BOARD WITHOUT RECOMM.

- (c) Ballot argument (as presented by Supv. Renne) supporting proposed Charter Amendment pertaining to establishment of Senior Executive Service in the Civil Service system. File 222-79-1

ACTION: RECOMMENDED

- (d) Ballot argument (as presented by Supv. Kopp) opposing proposed Charter Amendment, amending Section 3.661 by adding subsection (d), establishing Senior Executive Service in the Civil Service system. File 222-79-2

ACTION: AMENDMENT OF WHOLE PRESENTED; TO BOARD WITHOUT RECOMM.

- (e) Ballot argument (as presented by Supv. Kopp) supporting proposed Charter Amendment, amending Section 3.673, providing retirement fund shall be a trust fund. File 229-79-1

ACTION: AMENDMENT OF THE WHOLE PRESENTED; RECOMMENDED

- (f) Ballot argument (as presented by Supv. Lau) supporting proposed Charter Amendment, amending Section 3.510, empowering director of public works to appoint deputy directors in the Department of Public Works. File 234-79-1

(Endorsed by Roger Boas, Chief Administrative Officer)

ACTION: RECOMMENDED

- (g) Ballot argument (as presented by Supv. Lau) supporting Charter Amendment, amending Section 3.201, pertaining to appointment of Confidential Secretary to Chief Administrative Officer. File 236-79-1

ACTION: RECOMMENDED

- (h) Ballot argument (as presented by Supv. Lau) supporting proposed Charter Amendment, amending Section 3.510, providing for qualifications of Director of Health. File 238-79-1

(Endorsed by Roger Boas, Chief Administrative Officer)

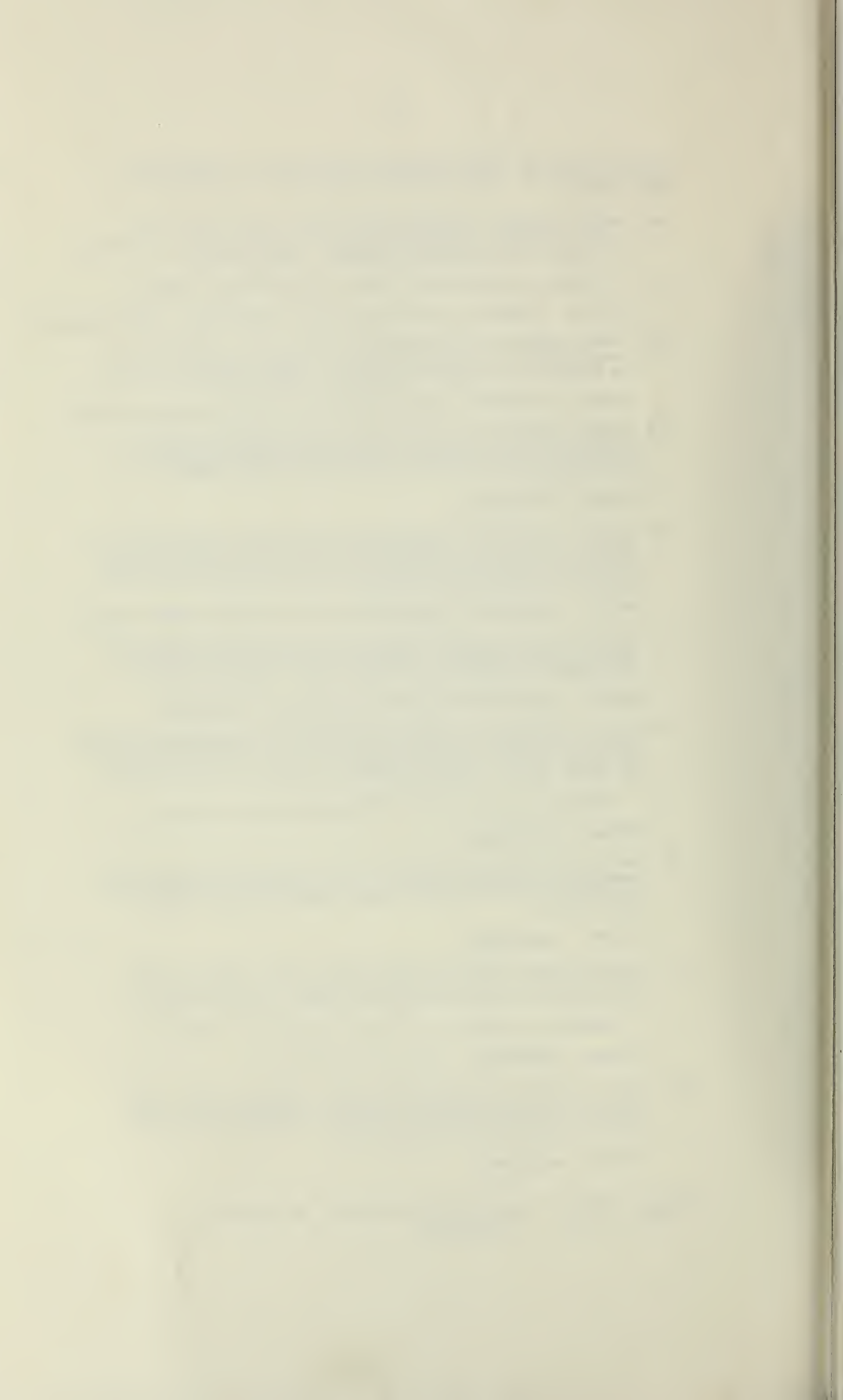
ACTION: RECOMMENDED (Dolson dissenting) \*\*

- (i) Ballot argument (as presented by Supv. Dolson) (draft only) supporting proposed Charter Amendment, amending Sec. 8.405, providing for arbitration in setting of salaries of Police and Fire Department. File 240-79-1

ACTION: RECOMMENDED

\*\* Supv. Molinari presented Ballot Argument in opposition.  
File 238-79-2 RECOMMENDED





- (j) Ballot argument (as presented by Supv. Kopp) opposing proposed Charter Amendment, amending Section 8.405, providing for arbitration in setting of salaries of Police and Fire Departments. File 240-79-2

ACTION: AMENDMENT OF THE WHOLE PRESENTED; TO BOARD WITHOUT RECOMM.

- (k) Ballot argument (as presented by Supv. Kopp) opposing proposed Charter Amendment pertaining to date for adoption of budget. File 250-79-1

ACTION: AMENDMENT OF THE WHOLE PRESENTED; RECOMMENDED

- (l) Ballot argument (as presented by Supv. Pelosi on behalf of the Retirement System) supporting proposed Charter Amendment, amending Section 6.311, pertaining to administration of Retirement System funds. File 260-79-1

ACTION: AMENDMENT OF THE WHOLE PRESENTED; RECOMMENDED

- (m) Ballot argument (as presented by Supv. Pelosi on behalf of the Parking Authority) supporting policy statement re: parking facility in George R. Moscone Convention Center. File 301-79-1

ACTION: AMENDMENT OF THE WHOLE PRESENTED; RECOMMENDED

- (n) Ballot argument (as presented by Supv. Molinari) supporting proposed Initiative Ordinance pertaining to taxicab permits. File 235-79-2

(Endorsed by Supervisors Gordon Lau, Ella Hill Hutch, Harry Britt, Carol Ruth Silver, Bob Gonzales, Don Horanzy, Ronald Pelosi, Lee Dolson; Police Commissioners Richard Siggins, Jane McKaskle Murphy, Dr. David Sanchez, Burl Toler)

ACTION: RECOMMENDED

- (o) Ballot argument (as presented by Supv. Kopp) opposing Initiative Ordinance pertaining to taxicab permits. File 235-79-3

ACTION: AMENDMENT OF THE WHOLE PRESENTED; TO BOARD WITHOUT RECOMM



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Topic Center  
Docs*

≡ C A L E N D A R

≡ Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE  
Board of Supervisors  
City and County of San Francisco

Wednesday, October 31, 1979, 2:00 p.m. Room 228, City Hall

Present: Supervisors Lau, Horanzy, Dolson

Clerk: A. Hewlett

1. Ordinance amending Section 16.83 of the Administrative Code pertaining to hospitalization, medical and surgical treatment for City and County employees and specified volunteers.  
File 381-79 (Supv. Silver)

ACTION: RECOMMENDED AS AMENDED

2. Resolution ratifying Memorandum of Understanding between and for City and County and Service Employees International Union, Locals 66A, 250, 400 and 535, for fiscal years 1979-80 and 1980-81. File 106-79-8 (Supv. Lau)

ACTION: RECOMMENDED

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C A L E N D A R

Special Meeting of  
LEGISLATION AND PERSONNEL COMMITTEE

BOARD OF SUPERVISORS  
City and County of San Francisco  
558-3184

Thursday, January 17, 1980, 2:00 p.m., Room 228, City Hall

Present: Supervisors Horanzy, Walker, Silver  
Howard A. Jensen, Committee Clerk

1. Ordinance amending Ordinance No. 139.79, Salary Standardization Ordinance, relative to flex-time. File 106-79-10. (Renne)

ACTION:

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Legislation and Personnel Committee  
BOARD OF SUPERVISORS  
235 City Hall  
San Francisco, CA 94102

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City Librarian  
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DOCUMENTS DEPT.

JAN 28 1980

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C A L E N D A R

Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Monday, January 28, 1980, Room 228, City Hall - 7:30 p.m.

Present: Supervisors Horanzy, Walker, Silver

Howard A. Jensen, Committee Clerk

1. Hearing to consider representations in connection with the Salary Standardization Certification and proposed Administrative Provisions submitted by the Civil Service Commission for miscellaneous employees subject to provisions of Charter Section 8.400, 8.401 and 8.407 for fiscal year 1980-81. File 106-80-1.

ACTION:



Legislation and Personnel Committee  
BOARD OF SUPERVISORS  
235 City Hall  
San Francisco, CA 94102

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Civic Center

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C A L E N D A R

Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

BOARD OF SUPERVISORS  
City and County of San Francisco  
558-3184

FEB 4 1980

SAN FRANCISCO  
PUBLIC LIBRARY

Tuesday, February 5, 1980, 2:00 p.m., Room 228, City Hall

Present: Supervisors Horanzy, Walker, Silver

Howard A. Jensen, Committee Clerk

CHARTER AMENDMENTS

1. Adding Section 8.420-1 to provide health plan for Members of the Board of Supervisors. (3rd draft) File 419-78-1. (Silver)

ACTION:

2. Amending Section 8.420, relating to membership in the Health Service System. (3rd draft) File 247-79. (Silver) (See Item No. 13)

ACTION:

3. Deleting Section 6.4000 relating to tax rate limitations. (2nd draft) File 252-79. (Molinari)

ACTION:

4. Amending Section 6.413 relating to taxation for Open Space Acquisition and Park Renovation. (1st draft) File 253-79. (Hutch) (See Item No. 17)

ACTION:

5. Amending Section 3.610 relating to composition and terms of Board of Trustees of the War Memorial. (1st draft) File 418-79. (Silver)

ACTION:

6. Amending Sections 9.100:1 and 9.100-2 relating to run-off election date for various City and County offices. (3rd draft) File 419-79. (Silver)

ACTION:

7. Amending Sections 7.100, 7.101, 7.103 and 7.200 relating to requirement of obtaining the approval of the Chief Administrative Officer for certain purchases. (1st draft) File 420-79. (Introduced, but not sponsored, by Supervisor Renne)

ACTION:

8. Adding Section 8.518 relating to hearings and determination by hear-officer of applications for disability leave, disability retirement or death allowance. (1st draft) File 421-79. (Kopp)

ACTION:

9. Amending Section 3.595 to remove restrictions on Cable Car fares. (1st draft) File 426-79. (Kopp)

ACTION:

10. Amending Section 3.510 exempting four executive positions in Department of Public Health from Civil Service provisions of the Charter. (1st draft) File 428-79. (Silver)

ACTION:

11. Amending Section 8.400, to allow described classes of officers and employees to accept and retain salary supplements if authorized by board or commission responsible for prescribing rules and regulations for conduct of officers and employees in specific departments. (1st draft) File 429-79. (Silver)

ACTION:

12. Amending Section 8.105 to clarify interest of non-salaried officer or member of described non-profit organizations as a remote interest for conflict of interest purposes. (1st draft) File 431-79. (Renne)

ACTION:

13. Amending Section 8.410 pertaining to establishment of and membership in the Health Service System. (1st draft) File 434-79. (Molinari, Renne) (See Item No. 2)

ACTION:

14. Adding Section 3.674 to specify that basic costs of Retirement System, as determined by consulting actuary, shall be funded over average working life of members, and that supplementary costs thereof shall be funded over twenty years. (1st draft) File 437-79. (Molinari, Renne)

ACTION:

15. Adding Section 7.310 pertaining to issuance of mortgage revenue bonds. (1st draft) File 442-79. (Kopp)

ACTION:

16. Amending Sections 3.510 and 7.400, and adding Sections 3.695, 3.696, 3.697 and 3.698, pertaining to consolidation of all convention facilities, including Brooks Hall, Civic Auditorium and Moscone Center, and functions under the Chief Administrative Officer. (1st draft) File 444-79. (Lau)

ACTION:

17. Deleting Section 6.413 pertaining to Open Space Acquisition and Park Renovation Fund. (1st draft) File 445-79. (Kopp) (See Item No. 4)

ACTION:

OTHER LEGISLATION

18. Resolution of Intention to approve an amendment to contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the City and County of San Francisco. File 81-80-1.

ACTION:

19. Hearing to review Civil Service Commission in accordance with the Administrative Code, Sections 2.90 and 2.91. File 182-79-7.  
(Clerk of the Board)

ACTION:

20. Resolution requesting termination of Social Security agreement between City and County and State of California. File 449-79. (Kopp)

ACTION:



Legislative and Personnel Committee  
BOARD OF SUPERVISORS  
235 City Hall  
San Francisco, CA 94102

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C A L E N D A R

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Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

FEB 20 1980

BOARD OF SUPERVISORS  
City and County of San Francisco  
558-3184

SAN FRANCISCO  
PUBLIC LIBRARY

Thursday, February 14, 1980, 2:00 p.m., Legislative Chambers, City Hall

Present: Supervisors Horanzy, Walker, Silver

Howard A. Jensen, Committee Clerk

CHARTER AMENDMENTS

1. Amending Section 6.413 relating to taxation for Open Space Acquisition and Park Renovation. (1st draft) File 253-79. (Hutch)

ACTION:

2. Deleting Section 6.413 pertaining to Open Space Acquisition and Park Renovation Fund. (1st draft) File 445-79. (Kopp)

ACTION:

3. Amending Section 8.420, relating to membership in the Health Service System. (3rd draft) File 247-79. (Silver)

ACTION:

4. Amending Section 8.410 pertaining to establishment of and membership in the Health Service System. (1st draft) File 434-79. (Molinari, Renne)

ACTION:

5. Deleting Section 6.4000 relating to tax rate limitations. (2nd draft) File 252-79. (Molinari)

ACTION:

6. Amending Sections 9.100-1 and 9.100-2 relating to run-off election date for various City and County offices. (3rd draft) File 419-79. (Silver)

ACTION:

7. Amending Sections 7.100, 7.101, 7.103 and 7.200 relative to requirement of obtaining approval of the Chief Administrative Officer for certain purchases. (1st draft) File 420-79. (Introduced, but not sponsored, by Supervisor Renne)

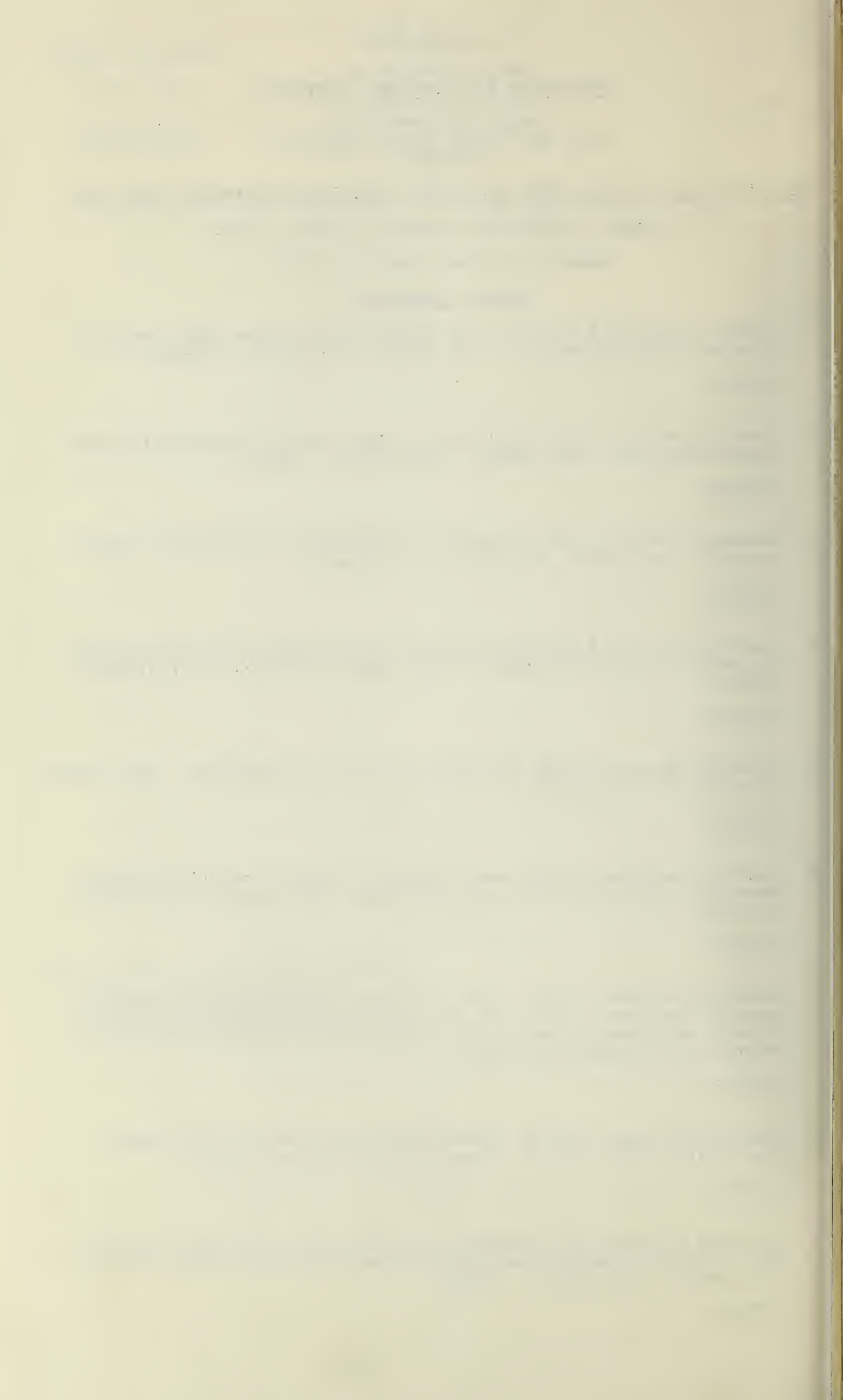
ACTION:

8. Amending Section 3.595 to remove restrictions on Cable Car fares. (1st draft) File 426-79. (Kopp, Horanzy, Walker, Silver)

ACTION:

9. Amending Section 3.510 exempting four executive positions in Department of Public Health from Civil Service provisions of the Charter. (1st draft) File 428-79. (Kopp)

ACTION:



10. Amending Section 8.400, to allow described classes of officers and employees to accept and retain salary supplements if authorized by board or commission responsible for prescribing rules and regulations for conduct of officers and employees in specific departments. (1st draft) File 429-79. (Silver)

ACTION:

11. Amending Section 8.105 to clarify interest of non-salaried officer or member of described non-profit organizations as a remote interest for conflict of interest purposes. (1st draft) File 431-79. (Renne)

ACTION:

12. Adding Section 7.310 pertaining to issuance of mortgage revenue bonds. (1st draft) File 442-79. (Kopp)

ACTION:

13. Amending Section 3.510 and 7.400 and adding Sections 3.695, 3.696, 3.697 and 3.698, pertaining to consolidation of all convention facilities, including Brooks Hall, Civic Auditorium and Moscone Center, and functions under the Chief Administrative Officer. (1st draft) File 444-79. (Lau)

ACTION:

14. Amending Section 3.661 by adding subsection (d), pertaining to establishment of senior executive corps. (1st draft) File 430-79. (Renne, Molinari)

ACTION:

15. Amending Section 8.514 by adding subsection (k) thereto, pertaining to payment of employee contributions to Social Security. (1st draft) File 432-79. (Molinari, Renne)

ACTION:

16. Amending Section 6.408, pertaining to Airports Revenue Fund. (1st draft) File 433-79. (Molinari, Renne)

ACTION:

17. Amending Section 3.595, increasing Cable Car fares and permitting use of Fast Passes. (1st draft) File 435-79. (Molinari, Renne)

ACTION:

18. Adding Section 7.406, pertaining to the leasing of any public utility to non-profit corporation or public entity. (1st draft) File 436-79. (Molinari, Renne)

ACTION:

Should the Committee be unable to complete the above calendar, the meeting will be recessed and reconvened on Friday, February 15, 1980, at 2:00 PM, Room 228, City Hall.



Legislative and Personnel Committee  
BOARD OF SUPERVISORS  
235 City Hall  
San Francisco, CA 94102

A D D E N D A

19. Adding Section 8.589 to permit present members of Retirement System to elect into new retirement plans, and establishing conditions therefor. (1st draft) File 438-79. (Molinari, Renne)

ACTION:

20. Adding Section 8.590, pertaining to retirement and death benefits for miscellaneous employees of the City and County. (1st draft) File 439-79. (Molinari, Renne)

ACTION:

21. Adding Section 8.591, pertaining to retirement and death benefits for members of uniformed force, Police Department. (1st draft) File 440-79. (Molinari, Renne)

ACTION:

22. Adding Section 8.592, pertaining to retirement and death benefits for members of uniformed force, Fire Department. (1st draft) File 441-79. (Molinari, Renne)

ACTION:

23. Amending Sections 3.201 and 3.510 to delete Office of Registrar of Voters-Recorder, and creating Department of Elections and Records, and providing that position of Registrar of Voters-Recorder shall be exempt from Civil Service provisions of the Charter. (1st Draft) File 446-79. (Lau)

ACTION:

24. Amendment to permit President of Board of Supervisors to designate member of the Board of Supervisors to serve as his alternate on Retirement Board. (1st draft) File 122-80. (Molinari)

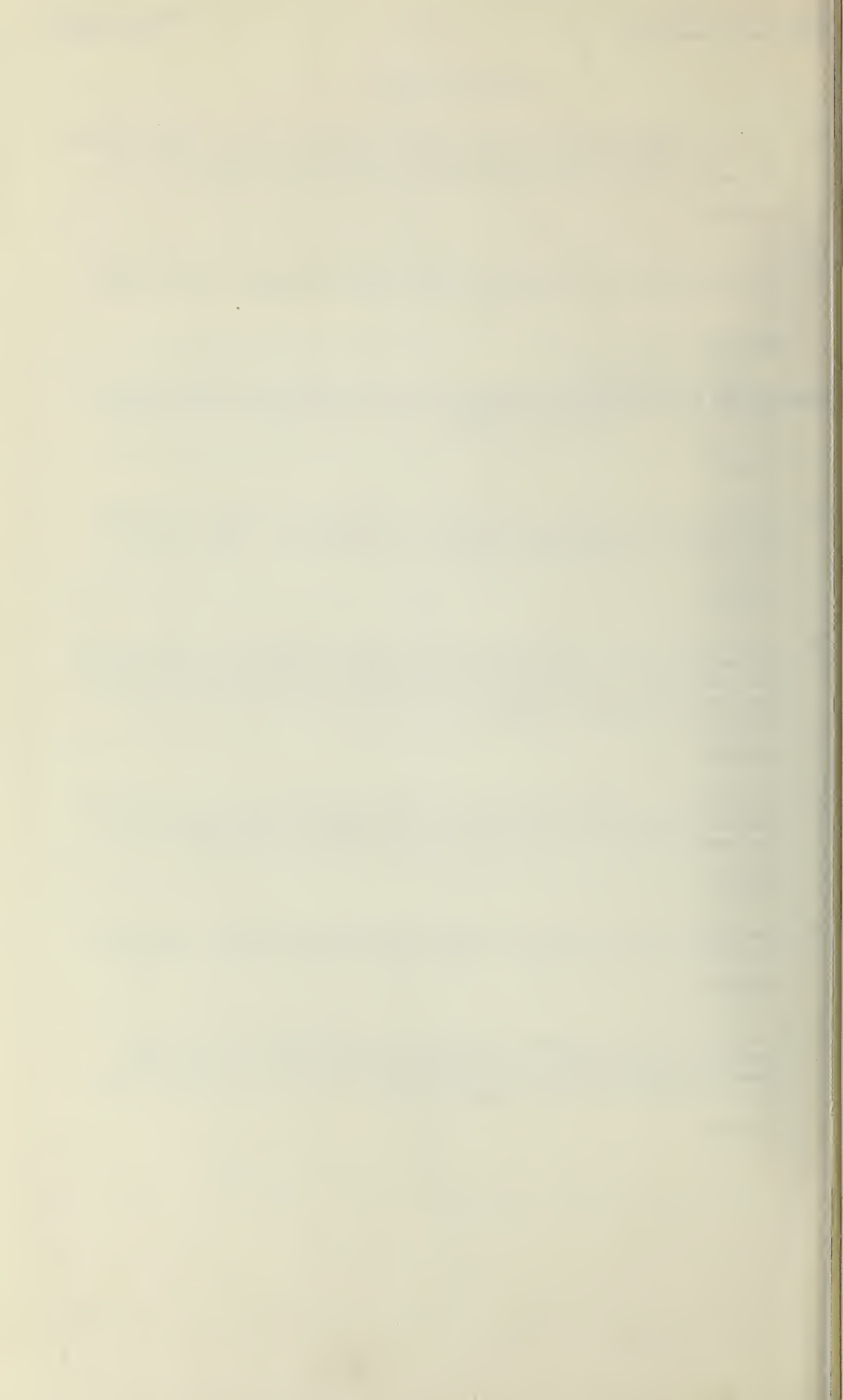
ACTION:

25. Amending Section 8.326 to provide for work performance evaluation in promotive examinations. (1st draft) File 123-80. (Silver)

ACTION:

26. Amendment creating Health Commission, consisting of 5 members appointed by the Mayor, approved by Board of Supervisors and governing board of San Francisco General Hospital, pursuant to West Bay Health Systems Agency report.

ACTION:



Public Library  
City Librarian  
Civic Center

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2/19/80

C A L E N D A R

Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

BOARD OF SUPERVISORS  
City and County of San Francisco  
558-3184

Tuesday, February 19, 1980, 1:30 p.m., Room 228, City Hall

Present: Supervisors Horanzy, Walker, Silver

Howard A. Jensen, Committee Clerk

1. Charter Amendment deleting Section 6.413 pertaining to Open Space Acquisition and Park Renovation Fund. (1st draft) File 445-79. (Kopp)

ACTION:

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FEB 20 1980

SAN FRANCISCO  
PUBLIC LIBRARY





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390.75  
#2  
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Public Library  
City Librarian  
Civic Center

C A L E N D A R

Docs

DOCUMENTS DEPT

Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

FEB 21 1980

BOARD OF SUPERVISORS  
City and County of San Francisco  
558-3184

SAN FRANCISCO  
PUBLIC LIBRARY

Thursday, February 21, 1980, 1:00 p.m., Legislative Chambers, City Hall

Present: Supervisors Horanzy, Walker, Silver

Howard A. Jensen, Committee Clerk

CHARTER AMENDMENTS

1. Adding Section 7.310, pertaining to issuance of mortgage revenue bonds. (1st draft) File 442-79. (Kopp)

ACTION:

2. Amending Section 3.510 and 7.400, and adding Sections 3.695, 3.696, 3.697 and 3.698 pertaining to consolidation of all convention facilities, including Brooks Hall, Civic Auditorium and Moscone Center, and functions under the Chief Administrative Officer. (1st draft) File 444-79. (Lau)

ACTION:

3. Amending Sections 3.201 and 3.510 to delete Office of Registrar of Voters-Recorder, and creating Department of Elections and Records, and providing that position of Registrar of Voters-Recorder shall be exempt from Civil Service provisions of the Charter. (1st draft) File 446-79. (Lau)

ACTION:

4. Establishing an accounting system at San Francisco International Airport to separate operating costs and revenues from concession costs and revenues; permitting transfer of profits from concessions to the General Fund. (1st draft) File 143-80. (Walker)

ACTION:

5. Amending Section 8.452, relating to work schedules and tours of duty for members of the Fire Department. (1st draft) File 156-80.

ACTION:



6. Amendment creating Health Commission, consisting of 5 members appointed by the Mayor, approved by the Board of Supervisors and Governing Board of San Francisco General Hospital, pursuant to West Bay Health Systems Agency report. (1st draft) File 130-80. (Silver and Walker)

ACTION:

OTHER LEGISLATION

7. Resolution of Intention to approve an amendment to contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the City and County of San Francisco. File 81-80-1.

ACTION:

8. Hearing to review Civil Service Commission in accordance with the Administrative Code, Sections 2.90 and 2.91. File 182-79-7. (Clerk of the Board)

ACTION:

9. Resolution requesting termination of Social Security agreement between City and County and State of California. File 449-79. (Kopp)

ACTION:



Legislative and Personnel Committee  
BOARD OF SUPERVISORS  
235 City Hall  
San Francisco, CA 94102

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Public Library  
City Librarian  
Civic Center

DOCS

CALENDAR

Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

BOARD OF SUPERVISORS  
City and County of San Francisco  
558-3184

Friday, February 22, 1980, 2:00 p.m., Legislative Chambers, City Hall

Present: Supervisors Horanzy, Walker, Silver

Howard A. Jensen, Committee Clerk

1. Charter amendment amending Section 2.100, pertaining to composition, salary and method of electing members, Board of Supervisors. (1st draft) File 126-80. (Molinari)

ACTION:

DOCUMENTS DEPT.

FEB 22 1980

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Legislative and Personnel Committee  
BOARD OF SUPERVISORS  
235 City Hall  
San Francisco, CA 94102

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CALENDAR

Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

BOARD OF SUPERVISORS  
City and County of San Francisco

Monday, February 25, 1980, 1:00 p.m., Room 228, City Hall

Present: Supervisors Horanzy, Walker, Silver

Howard A. Jensen, Committee Clerk

CHARTER AMENDMENTS

1. Amending Section 3.610 relating to the composition and terms of Board of Trustees of the War Memorial. (2nd draft) File 418-79. (Silver) (Board rereferred to Committee on 2/19/80.)

ACTION:

2. Amending Section 8.452, relating to work schedules and tours of duty for members of the Fire Department. (1st draft with amendment pending) File 156-80. (Molinari) (Continued from 2/21/80)

ACTION:

3. Amendment creating Health Commission, consisting of 5 members appointed by the Mayor, approved by the Board of Supervisors and Governing Board of San Francisco General Hospital, pursuant to West Bay Health Systems Agency report. (1st draft) File 130-80. (Silver, Walker)

ACTION:

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MAR 7 1980

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C A L E N D A R

Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

BOARD OF SUPERVISORS  
City and County of San Francisco

Tuesday, March 4, 1980, 2:00 p.m., Room 228, City Hall

Present: Supervisors Horanzy, Walker, Silver

Howard A. Jensen, Committee Clerk

1. Ordinance amending Salary Standardization Ordinance, 1979-80, Section II.A.3(0), relating to work schedules for certain employees in Maintenance Division, San Francisco International Airport. File 106-79-7.

ACTION:

2. Resolution requesting termination of Social Security agreement between City and County and the State of California. File 449-79. (Horanzy)

ACTION:

3. Ordinance amending Section 8.400, 8.401 and 8.403 of the Administrative Code, pertaining to Salary Standardization Ordinance for miscellaneous employees of the City and County, 1980-81. File 106-80-1. (Horanzy)

ACTION:

4. Resolution authorizing use of criminal history information by designated officials in connection with employment; rescinding Resolution No. 780-79. File 110-80. (Renne)

ACTION:

5. Ordinance providing increased rate of return on invested capital of Retirement System Board. File 152-80. (Walker)

ACTION:

Legislative and Personnel Committee  
BOARD OF SUPERVISORS  
235 City Hall  
San Francisco, CA 94102

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Civic Center

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Civic Center

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C A L E N D A R

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Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

MAR 14 1980

BOARD OF SUPERVISORS  
City and County of San Francisco

SAN FRANCISCO  
PUBLIC LIBRARY

Friday, March 14, 1980, 3:00 p.m., Room 228, City Hall

Present: Supervisors Horanzy, Walker, Silver

Howard A. Jensen, Committee Clerk

1. Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District and the San Francisco Unified School District, whose compensations are subject to the provisions of Sections 8.400, 8.401 and 8.407 of the Charter and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1980.

ACTION:

NOTE: It is possible that the updated Salary Survey may not have been received in time for this meeting. If such is the case, the Committee will consider recessing the meeting to 1:00 p.m., Monday, March 17, 1980, to review the updated Salary Survey.



Legislative and Personnel Committee  
BOARD OF SUPERVISORS  
235 City Hall  
San Francisco, CA 94102

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C A L E N D A R

Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE  
Board of Supervisors  
City and County of San Francisco

Wednesday, March 26, 1980, 2:00 p.m., Legislative Chambers, City Hall

Present: Supervisors Horanzy, Walker, Silver

Committee Clerk: Howard A. Jensen

1. Consideration of motions authorizing ballot arguments of the Board of Supervisors for various measures appearing on the June 3, 1980 ballot:

a) Ballot argument supporting proposed Charter amendment by adding Section 8.420-1 relating to health benefits for members of the Board of Supervisors. File 419-78-1.

ACTION:

b) Ballot argument opposing proposed Charter amendment adding Section 8.420-1 relating to health benefits for members of the Board of Supervisors. File 419-78-1.

ACTION:

c) Ballot argument supporting proposed Charter amendment by amending Section 8.420 relating to permanent and temporary employees' membership in the Health Service System. File 247-79.

ACTION:

d) Ballot argument opposing proposed Charter amendment amending Section 8.420 relating to permanent and temporary employees' membership in the Health Service System. File 247-79.

e) Ballot argument supporting proposed Charter amendment by adding Section 8.518 thereto, relating to hearing and determination by a hearing officer of applications for disability leave, disability retirement or death allowance. File 421-79.

ACTION:

f) Ballot argument opposing proposed Charter amendment by adding Section 8.518 thereto, relating to hearing and determination by a hearing officer of applications for disability leave, disability retirement or death allowance. File 421-79.

ACTION:

g) Ballot argument supporting proposed Charter amendment by amending Section 3.595 thereof to remove restrictions on fares of cable cars. File 426-79.

ACTION:

h) Ballot argument opposing proposed Charter amendment by amending Section 3.595 thereof to remove restrictions on fares of cable cars. File 426-79.

ACTION:

i) Ballot argument supporting proposed Charter amendment by amending Section 3.510 to exempt from Civil Service three deputy directors and Laguna Honda Hospital administrator in the Public Health Department. File 428-79.

ACTION:

- j) Ballot argument opposing proposed Charter amendment amending Section 3.510 to exempt from Civil Service three deputy directors and Laguna Honda Hospital administrator in the Public Health Department. File 428-79.

ACTION:

- k) Ballot argument supporting proposed Charter amendment amending Section 3.510 to exempt from Civil Service associate administrators of San Francisco General Hospital in the Public Health Department. File 428-79-1.

ACTION:

- l) Ballot argument opposing proposed Charter amendment amending Section 3.510 to exempt from Civil Service associate administrators of San Francisco General Hospital in the Public Health Department. File 428-79-1.

ACTION:

- m) Ballot argument supporting proposed Charter amendment amending Section 6.408 to authorize a transfer to the General Fund of a portion of non-airline revenues each fiscal year. File 433-79.

ACTION:

- n) Ballot argument opposing proposed Charter amendment amending Section 6.408 to authorize a transfer to the General Fund of a portion of non-airline revenues each fiscal year. File 433-79.

ACTION:

- o) Ballot argument supporting added Section 3.674 to allow supplementary costs of the Retirement System to be amortized over a period of twenty years. File 437-79.

ACTION:

- p) Ballot argument opposing added Section 3.674 to allow supplementary costs of the Retirement System to be amortized over a period of twenty years. File 437-79.

ACTION:

- q) Ballot argument supporting added Section 7.310 to the Charter relating to the issuance of mortgage revenue bonds. File 442-79.

ACTION:

- r) Ballot argument opposing added Section 7.310 to the Charter relating to the issuance of mortgage revenue bonds. File 442-79.

ACTION:

- s) Ballot argument supporting amendment to Charter Section 2.100 relating to salary of members of the Board of Supervisors. File 126-80.

ACTION:

- t) Ballot argument opposing amendment to Charter Section 2.100 relating to salary of members of the Board of Supervisors. File 126-80.

ACTION:



- u) Ballot argument supporting amendment to Charter Section 8.452 relating to work schedules and tours of duty, Fire Department. File 156-80.

ACTION:

- v) Ballot argument opposing amendment to Charter Section 8.452 relating to work schedules and tours of duty, Fire Department. File 156-80.

ACTION:

- w) Ballot argument supporting amendment to Charter Section 8.514 relating to employee contributions to Social Security. File 432-79.

ACTION:

- x) Ballot argument opposing amendment to Charter Section 8.514 relating to employee contributions to Social Security. File 432-79.

ACTION:

- y) Ballot argument supporting amendment to Charter Sections 3.510 and 7.400 and adding Sections 3.695, 3.696, 3.697, 3.698 and 8.300(i) relating to consolidation of all convention facilities under the Chief Administrative Officer. File 444-79.

ACTION:

- z) Ballot argument opposing amendment to Charter Sections 3.510 and 7.400 and adding Sections 3.695, 3.696, 3.697, 3.698 and 8.300(i) relating to consolidation of all convention facilities under the Chief Administrative Officer. File 444-79.

ACTION:

Legislative and Personnel Committee  
BOARD OF SUPERVISORS  
235 City Hall  
San Francisco, CA 94102



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C A L E N D A R

Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

BOARD OF SUPERVISORS  
City and County of San Francisco

Tuesday, April 1, 1980, 2:00 p.m., Room 228, City Hall

Present: Supervisors Horanzy, Walker, Silver

Howard A. Jensen, Committee Clerk

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Amendment to Administrative Provisions, Salary Standardization Ordinance, Section II, Work Schedules, providing for extended work shifts under unusual circumstances. File 106-80-2. (Civil Service)

Amending Administrative Provisions, Salary Standardization Ordinance, Section IV.F., Supervisory Differential Adjustment, clarifying eligibility for supervisory differential adjustments. File 106-80-3. (Civil Service)

ACTION:

Adding Section VII.F. to Administrative Provisions, Salary Standardization Ordinance, providing salary adjustment symbol for reclassification actions. File 106-80-4. (Civil Service)

ACTION:

Resolution authorizing use of criminal history information by designated officials in connection with employment; rescinding Resolution 780-79. File 110-80. (Renne)

ACTION:

Hearing to consider amendment of or establishing new fee schedules for the Department of City Planning in order to generate additional revenues for services rendered. File 139-80. (Britt)

ACTION:

Hearing to consider enactment of legislation to permit Committees of Board of Supervisors to meet in executive session. File 189-80. (Silver)

ACTION:

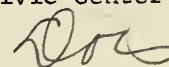
Legislative and Personnel Committee  
BOARD OF SUPERVISORS  
235 City Hall  
San Francisco, CA 94102

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C A L E N D A R

Public Library  
City Librarian  
Civic Center

Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE



BOARD OF SUPERVISORS  
City and County of San Francisco

Tuesday, May 6, 1980, 2:00 p.m., Room 228, City Hall

Present: Supervisors Horanzy, Walker, Silver

Howard A. Jensen, Committee Clerk

1. Review of Civil Service Commission pursuant to provisions of Sections 2.90 and 2.91 of the Administrative Code (Charter Section 3.660). File 182-79-7. (Clerk of the Board)

ACTION:

2. Amendment to Administrative Provisions, Salary Standardization Ordinance, Section II, Work Schedules, providing for extended work shifts under unusual circumstances. File 106-80-2. (Civil Service)

ACTION:

3. Amending Administrative Provisions, Salary Standardization Ordinance, Section IV.F., Supervisory Differential Adjustment, clarifying eligibility for supervisory differential adjustments. File 106-80-3. (Civil Service)

ACTION:

4. Adding Section VII.F. to Administrative Provisions, Salary Standardization Ordinance, providing salary adjustment symbol for reclassification actions. File 106-80-4. (Civil Service)

ACTION:

5. Resolution authorizing use of criminal history information by designated officials in connection with employment; rescinding Resolution 780-79. File 110-80. (Renne)

ACTION:

6. Charter amendment describing and setting forth a proposal to the qualified electors of the City and County to amend the Charter by amending Section 3.500 thereof, relating to executive sessions with a board or commission's designated labor negotiator. File 189-80. (Silver)

ACTION:

7. Ordinance amending contract between the City and County of San Francisco and the Board of Administration of the California Employees Retirement Systems to provide waiver of age seventy retirement for miscellaneous employees. File 81-80-2. (Clerk of the Board)

ACTION:

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C A L E N D A R

Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

BOARD OF SUPERVISORS  
City and County of San Francisco

Monday, May 19, 1980, 1:30 p.m., Room 228, City Hall

Present: Supervisors Horanzy, Walker, Silver

Howard A. Jensen, Committee Clerk

1. Ordinance amending contract between City and County of San Francisco and Board of Administration of the California Public Employees Retirement Systems to provide waiver of age seventy retirement for miscellaneous employees.  
File 81-80-2. (Port Commission)

ACTION:

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Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

BOARD OF SUPERVISORS  
City and County of San Francisco

JUN 6 1980  
SAN FRANCISCO  
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Tuesday, June 3, 1980, 2:00 p.m., Room 228, City Hall

Present: Supervisors Horanzy, Walker, Silver

Howard A. Jensen, Committee Clerk

1. Resolution ratifying agreement between Service Employees International Union, Joint Council, and City and County, settling dispute between parties arising from 1979-80 and 1980-81 Memorandum of Understanding language relating to benefits for temporary employees. File 106-79-11. (Employees Relations Division)

ACTION:

2. Communication requesting review of Retirement Board pursuant to provisions of Sections 2.90 and 2.91 of Administrative Code. File 26-80-5. (Clerk of the Board)

ACTION:

3. Review of Civil Service Commission pursuant to provisions of Section 2.90 and 2.91 of the Administrative Code (Charter Section 3.660). File 182-79-7. (Clerk of the Board)

(Continued from 5/6/80 meeting)

ACTION

4. Resolution authorizing use of criminal history information by designated officials in connection with employment; rescinding Resolution No. 780-79. File 110-80. (Renne)

(Rereferred to Committee by Board on 5/12/80.)

ACTION:

5. Charter amendment (1st draft) amending Section 9.102 and adding Sections 9.116 through 9.199 relating to establishment of an Elections Commission. File 163-80. (Silver)

ACTION:

6. Ordinance amending Section 16.35 of Administrative Code to authorize Retirement System staff to seek rehearing on any decision of Retirement Board, and allowing rehearing at any time when decision was procured by fraud. File 208-80. (Molinari)

ACTION:

7. Charter amendment (1st draft) amending Section 3.500, pertaining to executive sessions with a board's or commission's designated labor negotiator. File 267-80. (Silver)

ACTION:

8. Ordinance amending Chapter 16, Administrative Code, pertaining to City and County of San Francisco Employee Deferred Compensation Plans. File 282-80. (Molinari)

ACTION:

Legislative and Personnel Committee  
BOARD OF SUPERVISORS  
235 City Hall  
San Francisco, CA 94102



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Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

JUL 9 1980

BOARD OF SUPERVISORS  
City and County of San Francisco

SAN FRANCISCO  
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Thursday, July 17, 1980, 2:00 p.m., Legislative Chambers, City Hall

Present: Supervisors Horanzy, Walker, Silver

Howard A. Jensen, Committee Clerk

1. Resolution requesting termination of Social Security agreement between City and County and State of California. File 449-79. (Kopp)

ACTION:

2. Review of Retirement Board pursuant to provisions of Sections 2.90 and 2.91 of Administrative Code. File 26-80-5. (Clerk of the Board)

ACTION:

3. Charter amendment (1st draft) amending Section 3.500, relating to executive sessions with a board's or commission's designated labor negotiator. File 189-80. (Silver)

ACTION:

4. Charter amendment (1st draft) providing for calling of an official election to be held on the third Tuesday of February, 1981, for the purpose of electing Supervisors at large in the event that the petition concerning election of Supervisors at large, certified by the Registrar of Voters on June 16, 1980, is adopted by the voters. File 60-80-5. (Britt)

ACTION:

5. Charter amendment (1st draft) amending Section 9.102 and adding Sections 9.116 through 9.199 relating to establishment of an Elections Commission. File 163-80. (Silver)

ACTION:

6. Charter amendment (1st draft) amending Section 3.404 to exempt certain positions in Sheriff's office from Civil Service provisions of the Charter. File 220-80. (Silver)

ACTION:

7. Charter amendment (1st draft) adding Section 3.602 relating to exemption of certain positions in the Art Commission from Civil Service provisions of the Charter. File 222-80. (Molinari)  
ACTION:
8. Charter amendment (1st draft) amending Section 8.405 pertaining to salaries of uniformed forces in Police and Fire Departments. File 281-80. (Molinari)  
ACTION:
9. Charter amendment (1st draft) amending Sections 3.524 and 3.525 to require Board of Supervisors' approval of master plan or amendments thereto. File 293-80. (Lawson)  
ACTION:
10. Charter amendment (1st draft) deleting Sections 8.105 and 8.105-1 and adding Section 8.105 relating to the conflicts of interests and other prohibited practices. File 297-80. (Molinari)  
ACTION:
11. Charter amendment (1st draft) amending Section 8.510 to provide that the costs of administration of the Retirement System shall be paid from funds of the System. File 299-80. (Molinari)  
ACTION:
12. Charter amendment (1st draft) amending Section 8.515 relating to compensation insurance payments. File 300-80. (Molinari)  
ACTION:
13. Charter amendment (1st draft) amending Section 8.526 relating to costs of living adjustments in retirement allowance. File 301-80. (Hورانzy)  
ACTION:
14. Charter amendment (1st draft) amending Section 8.559 relating to retirement and death benefits of members of the Police Department. File 302-80. (Molinari)  
ACTION:

15. Charter amendment (1st draft) amending Section 8.585 relating to retirement and death benefits of members of the Fire Department. File 304-80. (Molinari)

ACTION:

16. Charter amendment (1st draft) amending Section 8.586 relating to retirement and death benefits of members of the Police Department. File 305-80. (Molinari)

ACTION:

17. Charter amendment (1st draft) amending Section 8.588 relating to retirement and death benefits of members of the Fire Department. File 306-80. (Molinari)

ACTION:

18. Charter amendment (1st draft) amending Section 3.674 relating to funding of the Retirement System. File 307-80. (Molinari)

ACTION:

19. Charter amendment (1st draft) amending Section 3.595 pertaining to removal of restrictions on cable car fares. File 319-80. (Kopp)

ACTION:

20. Charter amendment, (1st draft) amending Section 3.598 pertaining to fixing of Municipal Railways fares. File 320-80. (Kopp)



Registration and Personnel Committee  
BOARD OF SUPERVISORS  
235 City Hall  
San Francisco, CA 94102



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7/22/80

C A L E N D A R

Recessed Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

BOARD OF SUPERVISORS  
City and County of San Francisco

DOCUMENTS DEPT.

JUL 22 1980

SAN FRANCISCO  
PUBLIC LIBRARY

Tuesday, July 22, 1980, 2:00 p.m., Legislative Chambers, City Hall

Present: Supervisors Horanzy, Walker, Silver

Howard A. Jensen, Committee Clerk

1. Resolution requesting termination of Social Security agreement between City and County and State of California. File 449-79. (Kopp)

ACTION: 7/17/80 - TABLED

2. Review of Retirement Board pursuant to provisions of Sections 2.90 and 2.91 of Administrative Code. File 26-80-5. (Clerk of the Board)

ACTION: 7/17/80 - HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT WITH A RECOMMENDED "DO PASS."

3. Charter amendment (1st draft) amending Section 3.500, relating to executive sessions with a board's or commission's designated labor negotiator. File 189-80. (Silver)

ACTION: 7/17/80 - CONTINUED TO JANUARY, 1981, MEETING.

4. Charter amendment (1st draft) providing for calling of an official election to be held on the third Tuesday of February, 1981, for the purpose of electing Supervisors at large in the event that the petition concerning election of Supervisors at large, certified by the Registrar of Voters on June 16, 1980, is adopted by the voters. File 60-80-5. (Britt)

ACTION: 7/17/80 - TABLED (Supervisor Silver absent)

5. Charter amendment (1st draft) amending Section 9.102 and adding Sections 9.116 through 9.199 relating to establishment of an Elections Commission. File 163-80. (Silver)

ACTION: 7/17/80 - CONTINUED TO CALL OF THE CHAIR.

6. Charter amendment (1st draft) amending Section 3.404 to exempt certain positions in Sheriff's office from Civil Service provisions of the Charter. File 220-80. (Silver)

ACTION: 7/17/80 - CONTINUED TO JANUARY, 1981, MEETING.



7. Charter amendment (1st draft) adding Section 3.602 relating to exemption of certain positions in the Art Commission from Civil Service provisions of the Charter. File 222-80. (Molinari)  
ACTION: 7/17/80 - CONTINUED TO JANUARY, 1981, MEETING.
8. Charter amendment (1st draft) amending Section 8.405 pertaining to salaries of uniformed forces in Police and Fire Departments. File 281-80. (Molinari)  
ACTION: 7/17/80 - CONTINUED TO JANUARY, 1981, MEETING.
9. Charter amendment (1st draft) amending Sections 3.524 and 3.525 to require Board of Supervisors' approval of master plan or amendments thereto. File 293-80. (Lawson)  
ACTION: 7/17/80 - CONTINUED TO JANUARY, 1981, MEETING.
10. Charter amendment (1st draft) deleting Sections 8.105 and 8.105-1 and adding Section 8.105 relating to the conflicts of interests and other prohibited practices. File 297-80. (Molinari)  
ACTION: 7/17/80 - RECOMMENDED with caveat that it be pulled if Charter Commission has it in its revised Charter on ballot.
11. Charter amendment (1st draft) amending Section 8.510 to provide that the costs of administration of the Retirement System shall be paid from funds of the System. File 299-80. (Molinari)  
ACTION: 7/17/80 - AMENDMENT OF THE WHOLE ADOPTED.  
7/22/80 -
12. Charter amendment (1st draft) amending Section 8.515 relating to compensation insurance payments. File 300-80. (Molinari)  
ACTION: 7/22/80 -
13. Charter amendment (1st draft) amending Section 8.526 relating to costs of living adjustments in retirement allowance. File 301-80. (Horanzy)  
ACTION: 7/17/80 - AMENDMENT OF THE WHOLE ADOPTED.
14. Charter amendment (1st draft) amending Section 8.559 relating to retirement and death benefits of members of the Police Department. File 302-80. (Molinari)  
ACTION: 7/22/80 -





15. Charter amendment (1st draft) amending Section 8.585 relating to retirement and death benefits of members of the Fire Department. File 304-80. (Molinari)  
ACTION: 7/22/80 -
16. Charter amendment (1st draft) amending Section 8.586 relating to retirement and death benefits of members of the Police Department. File 305-80. (Molinari)  
ACTION: 7/22/80 -
17. Charter amendment (1st draft) amending Section 8.588 relating to retirement and death benefits of members of the Fire Department. File 306-80. (Molinari)  
ACTION: 7/22/80 -
18. Charter amendment (1st draft) amending Section 3.674 relating to funding of the Retirement System. File 307-80. (Molinari)  
ACTION: 7/22/80 -
19. Charter amendment (1st draft) amending Section 3.595 pertaining to removal of restrictions on cable car fares. File 319-80. (Kopp)  
ACTION: 7/17/80 - TABLED.
20. Charter amendment, (1st draft) amending Section 3.598 pertaining to fixing of Municipal Railways fares. File 320-80. (Kopp)  
ACTION: 7/17/80 - CONTINUED TO JANUARY, 1981, MEETING.



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C A L E N D A R

Public Library  
City Librarian  
Civic Center

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Special Meeting of  
LEGISLATIVE AND PERSONNEL COM

BOARD OF SUPERVISORS  
City and County of San Francisco

Wednesday, July 30, 1980, 2:00 p.m., Legislative Chambers, City Hall

Present: Supervisors Horanzy, Walker, Silver

Howard A. Jensen, Committee Clerk

1. Charter amendment (1st draft) amending Section 3.670 to permit the President of the Board of Supervisors to designate a member of the Board of Supervisors to serve as his alternate on the Retirement Board. File 122-80. (Molinari) **DOCUMENTS DEPT.**

(Rereferred to Committee by Board)

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ACTION:

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2. Charter amendment (3rd draft) creating a Health Commission consisting of five members, appointed by the Mayor, subject to confirmation by the Board of Supervisors and Governing Board of San Francisco General Hospital, pursuant to West Bay Health Systems Agency report. File 130-80. (Silver, Walker)

(Rereferred to Committee by Board)

ACTION:

3. Charter amendment (1st draft) amending appropriate sections to provide all appointments to boards and commissions be limited to two terms. File 175-80. (Silver)

ACTION:

4. Charter amendment (1st draft) amending appropriate sections to provide that all appointments to boards and commissions be made on the basis of supervisorial districts. File 180-80. (Silver)

ACTION:

5. Charter amendment (1st draft) adding Section 9.100-3 relating to the filling of vacancies on the Board of Supervisors. File 209-80. (Lawson)

ACTION:

6. Charter amendment (1st draft) relating to the creation of a Health Commission. File 291-80. (Walker)

ACTION:

7. Charter amendment (1st draft) amending Section 7.100 relating to the operation and control of certain storerooms and warehouses of the City and County. File 296-80. (Renne)

ACTION:

8. Charter amendment (1st draft) amending Sections 8.405 and 8.407 to provide that salary standardization surveys for uniformed and miscellaneous personnel be conducted concurrently. File 298-80. (Renne)

ACTION:

(over)

9. Charter amendment (1st draft) amending Section 3.510 to empower the Administrator, San Francisco General Hospital, to appoint and remove four Associate Administrators. File 308-80. (Walker)

ACTION:

10. Charter amendment (3rd draft) amending Section 3.610 relating to the composition and terms of the Board of Trustees of the War Memorial. File 418-79. (Silver)

(Rereferred to Committee by Board)

ACTION:

11. Charter amendment (1st draft) amending Section 3.610 relating to method of appointment of the Board of Trustees of the War Memorial. File 418-79-1. (Silver)

(Rereferred to Committee by Board)

ACTION:

12. Charter amendment (2nd draft) amending Section 8.400 to allow described classes of officers and employees to accept and retain salary supplements if authorized by board or commission responsible for prescribing rules and regulations for conduct of officers and employees in specific departments. File 429-79. (Silver)

(Rereferred to Committee by Board)

ACTION:

13. Charter amendment (1st draft) deleting Section 6.413 pertaining to open space acquisition and park renovation fund. File 445-79. (Kopp)

(Rereferred to Committee by Board)

ACTION:

14. Charter amendment (1st draft) amending Section 8.405-1 relating to Police Department Bomb Squad and hazard pay therefor. File 331-80. (Molinari)

ACTION:

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C A L E N D A R

Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

BOARD OF SUPERVISORS  
City and County of San Francisco

Monday, August 4, 1980, 1:00 p.m., Room 228, City Hall

Present: Supervisors Horanzy, Walker, Silver

Howard A. Jensen, Committee Clerk

1. Charter amendment (5th draft) amending Section 8.420 pertaining to membership in Health Service System. File 362-80. (Horanzy)

ACTION:

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C A L E N D A R

Regular Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

BOARD OF SUPERVISORS  
City and County of San Francisco

Tuesday, August 5, 1980, 2:00 p.m., Room 228, City Hall

Present: Supervisors Horanzy, Walker, Silver

Howard A. Jensen, Committee Clerk

1. Hearing to consider general subject of employee negligence, with a view to taking specific steps to correct any such negligence. File 283-80. (Lawson)

ACTION:

2. Certification of compensation paid to police officers and firefighters in California cities of at least 350,000 population, pursuant to Charter Section 8.405. File 105-80-1. (Civil Service)

ACTION:

ADDENDUM

3. Charter amendment (1st draft) providing for calling an official election to be held on the third Tuesday of February, 1981, for the purpose of electing Supervisors at large in the event that the petition concerning election of Supervisors at large, certified by the Registrar of Voters on June 16, 1980, is adopted by the voters. File 60-85-5. (Britt)

ACTION:

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AUG 6 1980

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C A L E N D A R

Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

BOARD OF SUPERVISORS  
City and County of San Francisco

Monday, August 18, 1980, 1:00 p.m., Room 228, City Hall

Present: Supervisors Horanzy, Walker, Silver

Howard A. Jensen, Committee Clerk

1. Ordinance fixing schedules of compensation, effective July 1, 1980, to be paid under provisions of Charter Section 8.404 to employees occupying Classification 9163 Transit Operator and related trainee class, by establishing dollar value difference between vacation, retirement and Health Service benefits to be paid into Transport Workers Union San Francisco Municipal Railway Trust Fund, incorporating by reference Memorandum of Understanding, and by establishing conditions and benefits of employment other than wages for said classifications, provisions hereof to remain in effect until adoption of an ordinance establishing different provisions. File 104-80-1. (Horanzy)

ACTION:

2. Ordinance fixing and determining rates of compensation to be paid Municipal Officers and employees, whose offices and positions are allocated to classes specified herein and compensation for which are subject to the provisions of Section 8.405 of the Charter - providing that said rates of compensation shall be effective beginning July 1, 1980 - repealing Ordinance No. 440-79. File 105-80-1. (Civil Service)

ACTION:

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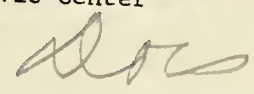
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C A L E N D A R

Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

BOARD OF SUPERVISORS  
City and County of San Francisco

Wednesday, August 27, 1980, 1:00 p.m., Room 228, City Hall

Present: Supervisors Horanzy, Walker, Silver

Howard A. Jensen, Committee Clerk

1. Ballot argument favoring Proposition "B", pertaining to conflict of interest and other prohibited practices. File 297-80-1. (Renne)

ACTION:

2. Ballot argument favoring Proposition "C", pertaining to Municipal Railway fares. File 320-80-1. (Kopp)

ACTION:

3. Ballot argument favoring Proposition "D", pertaining to separation of Health Service and Retirement Systems. File 362-80-1. (Walker)

ACTION:

4. Ballot argument favoring Proposition "E", pertaining to Police and Fire Salaries. File 281-80-1.

ACTION:

5. Ballot argument favoring Proposition "F", pertaining to Police and Fire Retirement Benefits. File 304-80-1.

ACTION:

6. Ballot argument favoring Proposition "G", pertaining to Police and Fire Retirement Benefits. File 306-80-1.

ACTION:

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ADDENDUM CALENDAR

JOINT FINANCE/LEGISLATIVE & PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Wednesday, September 3, 1980, 4:00 PM

Room 228  
City Hall

Present: Supervisors Renne, Horanzy, Hutch, Walker, Lawson, ~~Silver~~  
Absent: Supervisor Silver

SPECIAL ORDER

4:00 PM

1. Resolution authorizing the Mayor to apply for, accept, and expend grant funds under the Federal Intergovernmental Personnel Act to continue development and implementation of a comprehensive Management Development Program for the City and County.  
File 68-80-17

ACTION: Recommended "do pass".

2. Resolution authorizing the Mayor to expend \$16,000 in additional funds from the Intergovernmental Personnel Act grant program to implement a Senior Management Personnel Program for the City and County. File 68-80-20

ACTION: Recommended "do pass"; Supervisor Lawson dissenting.

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≡ Special Meeting  
LEGISLATIVE AND PERSONNEL COMMITTEE

≡ BOARD OF SUPERVISORS  
City and County of San Francisco

Monday, September 15, 1980 - 1:30 P.M.

Room 228, City Hall

Present: Supervisors Horanzy, Walker, Silver

Clerk: Howard A. Jensen

1. Resolution ratifying Memoranda of Understanding and Letters of Understanding with various employee organizations. File 106-80-6. (Supv Horanzy)

ACTION:

2. Resolution ratifying agreement between Service Employees International Union, Joint Council, and the City and County of San Francisco settling dispute between the parties arising from 1979-80 and 1980-81 MOU language relating to benefits for temporary employees. File 106-80-7 (Supv Horanzy)

ACTION:

3. Ordinance amending Administrative Code by adding Article XV, Section 16.700, regarding Health Service System membership and qualifications. File 389-80 (Supv Horanzy)

ACTION:

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Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

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OCT 6 1980

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Tuesday, October 7, 1980 - 2:00 p.m.

Room 228, City Hall

Present: Supervisors Horanzy, Walker, Silver

1. Ordinance amending Section IVR, Salary Standardization Ordinance, 1980-81, regarding applicability of word processing premium pay. File 106-80-6. (Supervisor Hutch)

ACTION:

2. Communication requesting authorization to expend budgeted funds for conducting salary surveys for fiscal year 1981-82, and to provide for the updating thereof pursuant to provisions of Charter Sections 8.400, 8.401 and 8.407. File 106-80-5. (Civil Service)

ACTION:

3. Hearing to consider operation of Health Service System prescription service and its contractual arrangements with CGM. File 393-80. (Supervisor Horanzy)

ACTION:

4. Ordinance amending Administrative Code by adding Article XIII thereto to establish procedure for election of members of the Retirement Board. File 403-80. (Retirement Board)

ACTION:

5. Hearing to consider allegations made against the CETA program. File 380-80. (Supervisor Molinari)

ACTION:

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Special Meeting  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Tuesday, October 21, 1980 - 2:00 p.m.

Legislative Chambers  
2nd Flr., City Hall

Present: Supervisors Horanzy, Walker, Silver

Acting Clerk: J. Lum

1. Hearing to consider operation of Health Service System prescription service and its contractual arrangements with CGM. File 393-80. (Supervisor Horanzy)

(Continued from October 7, 1980)

ACTION:

2. Draft charter amendment adding Section 8.408 pertaining to cost-of-living adjustments to salaries and wages of officers and employees, depending on residency. File 383-80. (Supervisor Silver)

ACTION:

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Special Meeting  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Wednesday, October 29, 1980; 2:00 p.m.

Legislative Chambers  
2nd Flr., City Hall

Present: Supervisors Horanzy, Walker, Silver

Acting Clerk: J. Lum

1. Hearing to consider operation of Health Service System prescription service and its contractual arrangements with CGM. File 393-80. (Supervisor Horanzy)

(Continued from October 21, 1980)

ACTION:

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C A L E N D A R

Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Wednesday, November 12, 1980, 2:00 p.m., Legislative Chambers, City Hall

Present: Supervisors Horanzy, Walker, Silver

Howard A. Jensen, Committee Clerk

1. Hearing to consider allegations made against the CETA program.  
File 380-80. (Molinari)

ACTION:

2. Charter amendment (2nd draft) adding Section 8.408 thereto pertaining to cost-of-living adjustments in salaries and wages of officers and employees, depending on residency. File 383-80. (Silver)

ACTION:

3. Hearing to consider operation of Health Service System prescription service and its contractual arrangements with CGM. File 393-80. (Horanzy)

ACTION:

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C A L E N D A R

Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

BOARD OF SUPERVISORS  
City and County of San Francisco

Monday, November 27, 1980, 1:30 p.m., Room 228, City Hall

Present: Supervisors Horanzy, Walker, Silver

Clerk: Howard A. Jensen

1. Ordinance amending the Administrative Code by amending Article XV, regarding qualifications for Health Service System Membership. File 454-80. (Horanzy)

ACTION:

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Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

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Tuesday, December 2, 1980; 2:00 p.m.

Room 228, City Hall

Present: Supervisors Horanzy, Walker, Silver

Howard A. Jensen, Committee Clerk

1. Resolution calling upon the Mayor's Office of Employment and Training to insure that goals are met for participation by Hispanics in all CETA Programs. File 380-80. (Molinari)

ACTION:

2. Hearing regarding operation of Health Service System Prescription Service and its contractual arrangements with CGM. File 393-80. (Horanzy)

ACTION:

3. Charter amendment (2nd draft) adding Section 7.406 pertaining to leasing of any public utility to non-profit corporation or public entity. File 436-79. (Molinari, Renne)

ACTION:

4. Ordinance amending Chapter XIII of Part II of the Subdivision Code by adding thereto Section 1350.1, requiring subdivider to submit management documents for approval by the Advisory Agency prior to approval of a condominium parcel map. File 94-80-5. (Public Works)

ACTION:

5. Ordinance amending Administrative Provisions, Salary Standardization Ordinance, Section II, Work Schedules, providing for extended work shifts under unusual circumstances. File 106-80-2. (Civil Service)

ACTION:

6. Ordinance amending 1980-81 Salary Standardization Ordinance establishing voluntary 12 hour shifts for Registered Nurses. File 106-80-10. (Public Health)

ACTION:

7. Ordinance amending Salary Standardization Ordinance, Miscellaneous Employees, 1980-81, by amending Sections II.A.3(O) and II.A.3(R), relating to work schedules for certain employees in the Department of Public Works. File 106-80-11. (Public Works)

ACTION:

8. Ordinance amending Ordinance No. 121-80 (Salary Standardization Ordinance, 1980-81, Charter Sections 8.400, 8.401 and 8.407) by correcting clerical errors in establishing rates of pay for two classifications in Section XII, Schedules of Compensation; effective July 1, 1980. File 106-80-12. (Hutch)

ACTION:

9. Resolution fixing highest generally prevailing wage rates, private employment on public contracts, rescinding Resolution No. 522-79. File 106-80-13. (Civil Service)

ACTION:

10. Ordinance amending Ordinance No. 121-80 (Salary Standardization Ordinance, 1980-81), by amending Section II.A.3. (Q) thereof, relating to work schedules for certain employees of the Port Commission. File 106-80-14. (Port Commission)

ACTION:

11. Hearing to consider general subject of employee negligence, with a view to taking specific steps to correct any such negligence. File 283-80. (Lawson)

ACTION:

12. Hearing to consider enactment of legislation to exclude payment of Social Security Tax on sick leave with pay. File 289-80. (Renne)

ACTION:



- 13 . Skeleton Charter amendment creating a Health Commission.  
File 291-80. (Walker)

ACTION:

14. Charter amendment (2nd draft) amending Section 8.526  
relating to costs of living adjustment in retirement  
allowance. File 301-80. (Horanzy)

ACTION:

15. Hearing to consider appointment of Registered Nurses at  
salary Step V at Laguna Honda Hospital. File 429-80.  
(Walker)

ACTION:

16. Hearing to consider amending Charter Sections 3.524 and  
3.525 to require the Board of Supervisors' approval of the  
Master Plan or amendments thereto. File 466-80. (Lawson)

ACTION:

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CALENDAR

Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Thursday, January 29, 1981 - 7:30 p.m.      Legislative Chambers,  
second floor, City Hall

Present: Supervisors Hongisto, Walker, Britt

Committee Clerk: Mary Anne Bulen

1. Hearing to consider representations in connection with the Salary Standardization Certification and proposed Administrative Provisions submitted by the Civil Service Commission for miscellaneous employees subject to the provisions of Charter Sections 8.400, 8.401 and 8.407 for fiscal year 1981-82. File 106-81-1.

ACTION: Hearing held. Ordinance submitted by Civil Service Commission, entitled below, referred to Board without recommendation:

"Fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District and the San Francisco Unified School District, whose compensations are subject to the provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1981."

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C A L E N D A R

Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEEBoard of Supervisors  
City and County of San Francisco

Tuesday, February 3, 1981 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Hongisto, Walker, Britton  
Absent: Supervisor Britt

Committee Clerk: Mary Anne Bulen

1. CONSENT CALENDAR

The following measures are considered to be routine by the Legislative and Personnel Committee and will be acted upon by one motion. There will be no separate discussion of these items unless a Committee member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered separately.

(Note: It is the intention of the Chair to entertain a motion to table these items.)

- Request that hearing be held to review the recent reduction in hazard pay for motorcycle police officers. File 105-79-2. (Supervisor Lau)
- Skeleton Charter amendment calling for special election to be held on the third Tuesday of February 1981, for the purpose of electing Supervisors at large. File 60-80-5. (Supervisor Britt) (Continued from 8/5/80.)
- Draft ordinance to provide increased rate of return on invested capital of Retirement System Board. File 152-80. (Supervisor Walker)
- Request that hearing be held regarding the Senior Executive Management Service. File 398-80. (Supervisor Lawson)
- Request that hearing be held to consider amending the Charter to establish a Zoo Commission. File 467-80. (Supervisor Lawson)

ACTION: Items 1(a)-(e) tabled.

REGULAR CALENDAR

- Resolution ratifying amendment to Memorandum of Understanding between the City and County and the Transport Workers Union. File 104-80-2. (Supervisor Mollinari)

ACTION: Recommended "do pass".

- Resolution calling upon the Mayor's Office of Employment and Training to insure that goals are met for participation by Hispanics in all CETA Programs. File 380-80. (Supervisor Mollinari)

(Continued from 12/2/80.)

ACTION: Consideration continued to March meeting.

February 3, 1981

- Ordinance amending Section 16.16 of Administrative Code to provide that City and County employees cannot be forced to lose vacation time because of industrial injuries, and authorizing cash payment for that portion of unused vacation which is in excess of the carry over provisions of Charter Section 8.440(b) which is the result of an industrial injury. File 476-80. (Supervisor Mollinari)

ACTION: Recommended "do pass".

- Ordinance amending Salary Standardization Ordinance, 1980-81, miscellaneous employees, by adding Section XIII thereto, reflecting additional rates and working conditions for employees represented by Laborers International Union of North America, Local 216, to provide sewage premium pay to laborers based on last demands of said employees; effective July 1, 1980. File 106-80-15. (Employee Relations Division)

ACTION: Recommended "do pass".

- Ordinance amending Section 16.17 of Administrative Code, approving amendments to Rule 22 of Civil Service Commission, Leaves of Absence. File 385-80. (Civil Service)

ACTION: Recommended "do pass".

- Charter amendment (first draft), amending Section 3.404 thereof, to exempt one assistant sheriff and three chief deputy sheriff positions in the Sheriff's Office from the civil service provisions of the Charter. File 220-80. (Supervisor Silver)

(Continued from 7/17/80.)

ACTION: Consideration continued to March meeting.

- Charter amendment (second draft), amending Section 8.526, relating to cost of living adjustments of retirement and death allowances. File 301-80. (Supervisor Horanzy)

(Continued from 12/2/80.)

ACTION: Amendment of whole adopted by Committee (per Third Draft presented to Committee by Retired City Employees): "Adding Section 8.539, increasing retirement allowances to beneficiaries retired prior to July 1, 1980". Consideration of Third Draft continued to Call of Chair.

OFF-CALENDAR

- Request that hearing be held to consider enactment of legislation to exclude payment of Social Security Tax on sick leave with pay. File 289-80. (Supervisor Renne)

ACTION: Taken up from the table.

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C A L E N D A R  
Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE  
Board of Supervisors  
City and County of San Francisco

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Tuesday, March 3, 1981 - 2:00 p.m.

Room 228, City Hall

Present: Supervisors Hongisto, Walker, Britt  
Absent: Supervisor Britt for Item 5  
Committee Clerk: Mary Anne Bulen

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MAR 9 1981

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1. Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District and the San Francisco Unified School District, whose compensations are subject to the provisions of Sections 8.400, 8.401 and 8.407 of the Charter and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1981. File 106-81-1. (Civil Service)

(2/2/81: Referred to Committee by Board.)

Consideration cont'd. to recessed meeting of 3/6/81 at 2:00 p.m. Gen. Mr. Civil Service, to be requested to comment re allegations contained in ltr fr. Auto Machinists #1305, dated 2/24/81.

2. Resolution calling upon the Mayor's Office of Employment and Training to insure that goals are met for participation by Hispanics in all CETA Programs. File 380-80. (Supervisor Molinari)

(Continued from 2/3/81.)

Consideration cont'd. to recessed meeting of 3/6/81 at 2:00 p.m. Private Sector Initiative Program representative to be requested to be in attendance thereafter.

3. Charter amendment (first draft), amending Section 3.404 to exempt one assistant sheriff and three chief deputy sheriff positions from the civil service provisions of the Charter. File 220-80. (Supervisor Silver)

(Continued from 2/3/81.)

Consideration continued to Call of Chair w/pending motion to amend. Amendment w/pending motion to be referred to CSO, Sheriff, Dep. Sheriff Assn & Teamster 860 for comment.

4. Charter amendment (first draft), adding Section 9.100-3, relating to the filling of vacancies on the Board of Supervisors. File 209-80. (Supervisor Lawson)

(Continued from 7/30/80.)

To Board for meeting of April 6, 1981, with recommendation "do submit" for 11/3/81 election; Supervisor Britt dissenting.

5. Charter amendment (first draft), amending Section 2.202, relating to the President and Committees of the Board of Supervisors. File 75-81. (Supervisor Molinari)

To Board for meeting of March 16, 1981, with recommendation "do submit" for 11/3/81 election.

6. Charter amendment (second draft), adding Section 8.408, pertaining to cost-of-living adjustments to salaries and wages of members of the police and fire departments, depending upon residency. File 383-80. (Supervisor Silver)

(Continued from 11/12/80.)

Consideration continued to Call of Chair. Proposal, together w/Budget Analyst rept., to be referred to CSO for comment and suggestions for alternate mechanism to determine salary differential to implement proposal.

7. Charter amendment (third draft), amending Section 8.452, relating to work schedules and tours of duty for members of the Fire Department. File 81-81. (Supervisor Kopp)

ACTION: Consideration continued to April meeting.

8. Charter amendment (first draft), amending Section 7.200, relating to contracts for public works and improvements. File 424-80. (Supervisor Kopp)

ACTION: Tabled.

9. Charter amendment (first draft), amending Section 7.100, relating to the operation and control of certain storerooms and warehouses of the City and County. File 296-80. (Supervisor Renne)

(Continued from 7/30/80.)

Consideration continued to April meeting. To be referred to CSO, and CAO to be advised that Committee wishes to resolve matter.

10. Hearing to consider general subject of employee negligence, with a view to taking specific steps to correct any such negligence. File 283-80. (Supervisor Lawson)

(Continued from 12/2/80.)

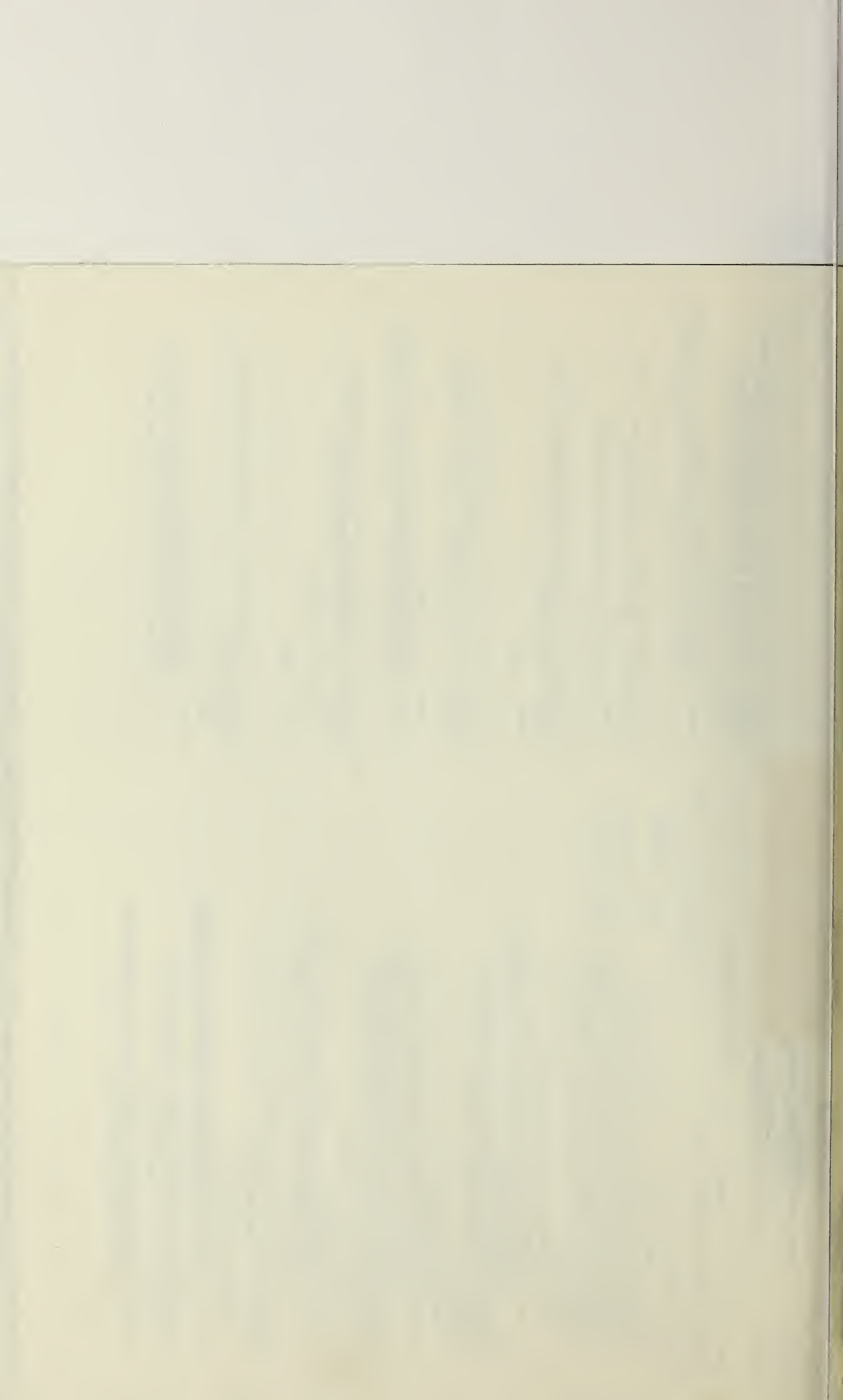
ACTION: Tabled.

11. Hearing to consider enactment of legislation excluding payment of Social Security Tax on sick leave with pay. File 289-80. (Supervisor Renne)

(2/3/81: Taken up from the table.)

Consideration continued to Call of Chair. Employee Relations Division instructed to meet and confer with employee organizations on the subject. Controller to be advised that issue is meet-and-confer item.







- Committee Calendar
12. Hearing to consider operation of Health Service System Prescription Service and its contractual arrangements with CGM. File 393-80. (Supervisor Horanzy)

(Continued from 12/2/80.)

ACTION: Tabled.

OFF-CALENDAR

13. Request by Committee that Legislative and Personnel Committee conduct hearings on Budget Analyst Report on Claims Against the City and County dated September 30, 1980, to consider recommendations contained therein to reduce disability retirements, workmen's compensation claims and traffic accidents. Designated File 283-80-1.

ACTION: Consideration continued to Call of the Chair. Comments to be solicited from City's Risk Manager and others from list to be supplied by the Budget Analyst.

MEETING RECESSED TO MARCH 6, 1981, AT 2:00 P.M.



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City Librarian  
Public Library  
Civic Center

C A L E N D A R

DOCUMENTS DEPT.

Recessed Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

MAR 11 1981

Board of Supervisors  
City and County of San Francisco

SAN FRANCISCO  
PUBLIC LIBRARY

Friday, March 6, 1981 - 2:00 p.m.

Legislative Chambers,  
second floor, City Hall

Present: Supervisors Hongisto, Walker, Britt

Absent: Supervisor Hongisto for action on Item 2

Committee Clerk: Mary Anne Bulen

1. Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District and the San Francisco Unified School District, whose compensations are subject to the provisions of Sections 8.400, 8.401 and 8.407 of the Charter and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1981. File 106-81-1. (Civil Service)

(Continued from 3/3/81.)

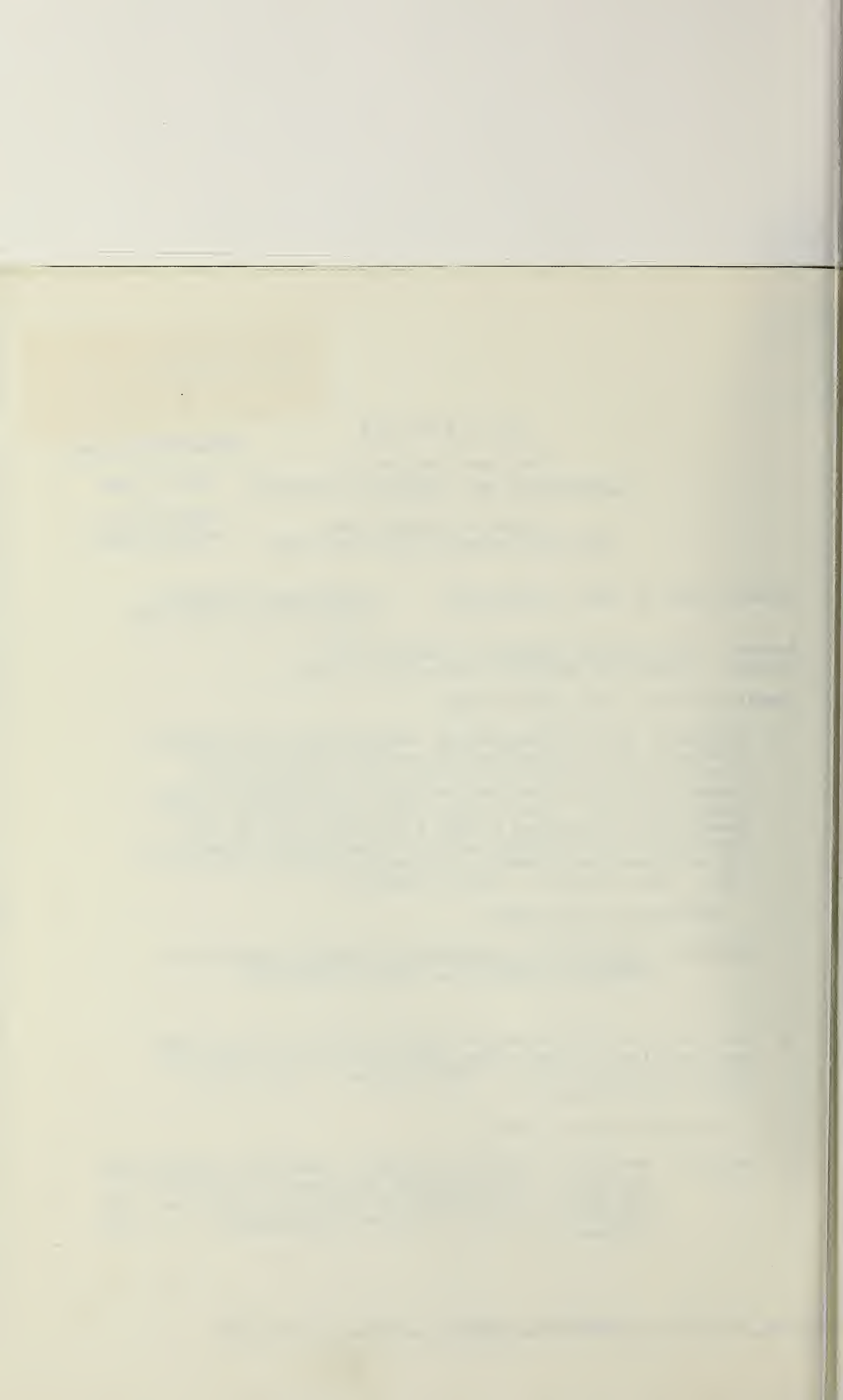
**ACTION:** Consideration continued to recessed meeting of Wednesday, March 11, 1981, at 1:00 p.m.

2. Resolution calling upon the Mayor's Office of Employment and Training to insure that goals are met for participation by Hispanics in all CETA Programs. File 380-80. (Supervisor Molinari)

(Continued from 3/3/81.)

**ACTION:** Amendment of whole adopted by Committee, recommended "do pass": "Calling upon the Mayor's Office of Employment and Training to ensure that goals are met for participation by Hispanics and others in all CETA Programs"

MEETING RECESSED TO WEDNESDAY, MARCH 11, 1981, AT 1:00 P.M.





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3/11/81

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C A L E N D A R

Recessed Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

DOCUMENTS DEPT.

MAR 16 1981

Board of Supervisors  
City and County of San Francisco

SAN FRANCISCO  
PUBLIC LIBRARY

Wednesday, March 11, 1981 - 1:00 p.m.

Legislative Chambers,  
second floor, City Hall

Present: Supervisors Hongisto, Walker, Britt

Committee Clerk: Mary Anne Bulen

1. Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District and the San Francisco Unified School District, whose compensations are subject to the provisions of Sections 8.400, 8.401 and 8.407 of the Charter and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1981. File 106-81-1. (Civil Service)

(Continued from 3/6/81.)

ACTION:

Legislative and Personnel Committee  
Board of Supervisors  
Room 235, City Hall  
San Francisco, California 94102

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City Librarian  
Public Library  
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C A L E N D A R

Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

DOCUMENTS DEPT.

Board of Supervisors  
City and County of San Francisco

MAR 24 1981

SAN FRANCISCO  
PUBLIC LIBRARY

Thursday, March 19, 1981 - 2:00 p.m.

Legislative Chambers,  
second floor, City Hall

Present: Supervisors Hongisto, Walker, Britt

Committee Clerk: Mary Anne Bulen

1. Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District and the San Francisco Unified School District, whose compensations are subject to the provisions of Sections 8.400, 8.401 and 8.407 of the Charter and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1981. File 106-81-1. (Civil Service).

(Continued from 3/11/81.)

**ACTION:** Amended by adopting various amendments to the Administrative Provisions: (1) To provide that when a Security Guard (8202) is assigned to the Museums and performs the duties of a Museum Guard (8226) said employees shall receive the rate of pay of a Museum Guard (8226) (at the similar step) for the period of time so assigned and performing appropriate duties; (2) To provide sewage premium pay for general laborers who work in constant, prolonged contact with raw sewage; and (3) To incorporate those amendments transmitted by the Employee Relations Division to the Clerk of the Board on March 19, 1980, identified as Document A, as corrected on pages 4 and 5, copy of the text of which is in file.

To Board, as amended, without recommendation.





Present: Supervisors Hongisto, Walker, Britt

Clerk: Barbara Stavro

1. Ordinance amending the San Francisco Administrative Code by repealing Sections 16.10 through 16.16-2 thereof, and by adding Sections 16.10 through 16.16-1 thereto, governing the calculation of vacation allowances for City employees effective January 1, 1982, giving a one-time vacation credit on January 1, 1982 to employees whose anniversary date is earlier than January 1, 1981, and revising the remaining provisions to conform. File 426-78. (Civil Service)

ACTION: Consideration continued to May meeting.

2. Charter amendment (first draft), adding Section 3.500-1 thereto, relating to the limit on terms served by members of each board and commission. File 175-80. (Supervisor Silver)

(Continued from 7/30/80.)

ACTION: Tabled.

3. Charter amendment (first draft), amending Section 3.404 to exempt one assistant sheriff and three chief deputy sheriff positions from the civil service provisions of the Charter. File 220-80. (Supervisor Silver)

(Continued from 3/3/81 with pending motion to amend by Supervisor Hongisto to delete "from among the members of the department holding the civil service rank of captain or lieutenant" from the following sentence:  
"He shall also appoint, and at his pleasure may remove, three chief deputies from among the members of the department holding the civil service rank of captain or lieutenant.")

ACTION: Amended; second draft, to Board with recommendation "do submit" for 11/3/81 election.

4. Charter amendment (second draft), adding Section 8.408 thereto, relating to cost-of-living adjustments to salaries and wages of members of the police and fire departments depending upon residency. File 383-80. (Supervisor Silver)

(Continued from 3/3/81.)

ACTION: Tabled.



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Civic Center  
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CALENDAR

Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

DOCUMENTS DEPT.

APR 10 1981

Board of Supervisors  
City and County of San Francisco

SAN FRANCISCO  
PUBLIC LIBRARY

Tuesday, April 7, 1981 - 2:00 p.m.

Room 228, City Hall

Present: Supervisors Hongisto, Walker, Britt

Clerk: Barbara Stavro

1. Ordinance amending the San Francisco Administrative Code by repealing Sections 16.10 through 16.16-2 thereof, and by adding Sections 16.10 through 16.16-1 thereto, governing the calculation of vacation allowances for City employees effective January 1, 1982, giving a one-time vacation credit on January 1, 1982 to employees whose anniversary date is earlier than January 1, 1981, and revising the remaining provisions to conform. File 426-78. (Civil Service)

ACTION: Consideration continued to May meeting.

2. Charter amendment (first draft), adding Section 3.500-1 thereto, relating to the limit on terms served by members of each board and commission. File 175-80. (Supervisor Silver)

(Continued from 7/30/80.)

ACTION: Tabled.

3. Charter amendment (first draft), amending Section 3.404 to exempt one assistant sheriff and three chief deputy sheriff positions from the civil service provisions of the Charter. File 220-80. (Supervisor Silver)

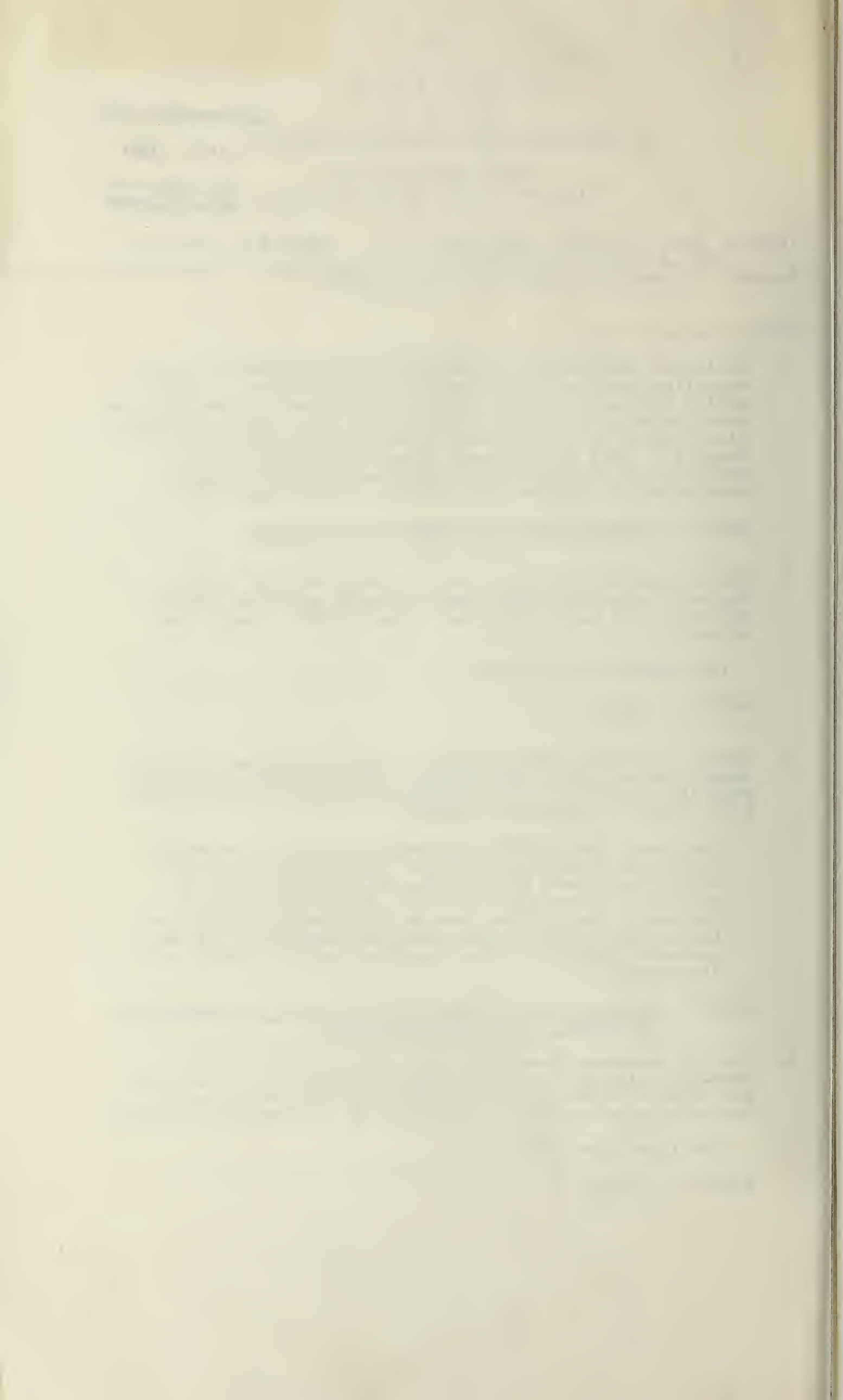
(Continued from 3/3/81 with pending motion to amend by Supervisor Hongisto to delete "from among the members of the department holding the civil service rank of captain or lieutenant" from the following sentence:  
"He shall also appoint, and at his pleasure may remove, three chief deputies from among the members of the department holding the civil service rank of captain or lieutenant.")

ACTION: Amended; second draft, to Board with recommendation "do submit" for 11/3/81 election.

4. Charter amendment (second draft), adding Section 8.408 thereto, relating to cost-of-living adjustments to salaries and wages of members of the police and fire departments depending upon residency. File 383-80. (Supervisor Silver)

(Continued from 3/3/81.)

ACTION: Tabled.





5. Charter amendment (second draft), amending Section 8.400, to allow described classes of officers and employees of the San Francisco War Memorial or of the Golden Gate Museums of San Francisco to accept and retain salary supplements authorized by the board or commission responsible for prescribing rules and regulations for conduct of officers and employees in specific departments. File 429-79. (Supervisor Silver)

(Continued from 7/30/80.)

ACTION: Consideration continued to May meeting.

6. Charter amendment (first draft), amending Section 7.100 thereof, relating to the operation and control of certain storerooms and warehouses of the city and county. File 296-80. (Supervisor Renne)

(Continued from 3/3/81.)

ACTION: Tabled.

7. Charter amendment (third draft), amending Section 8.452 thereof, relating to work schedules and tours of duty for members of the Fire Department. File 81-81. (Supervisor Kopp)

(Continued from 3/3/81.)

ACTION: Consideration continued to May meeting (at request of author).

8. Ordinance amending Section 16.29-7 4 of Administrative Code to provide that any payment in lieu of accumulated sick leave shall be excluded from retirement computations. File 179-81. (Supervisor Kopp)

ACTION: Consideration continued to May meeting (at request of author).

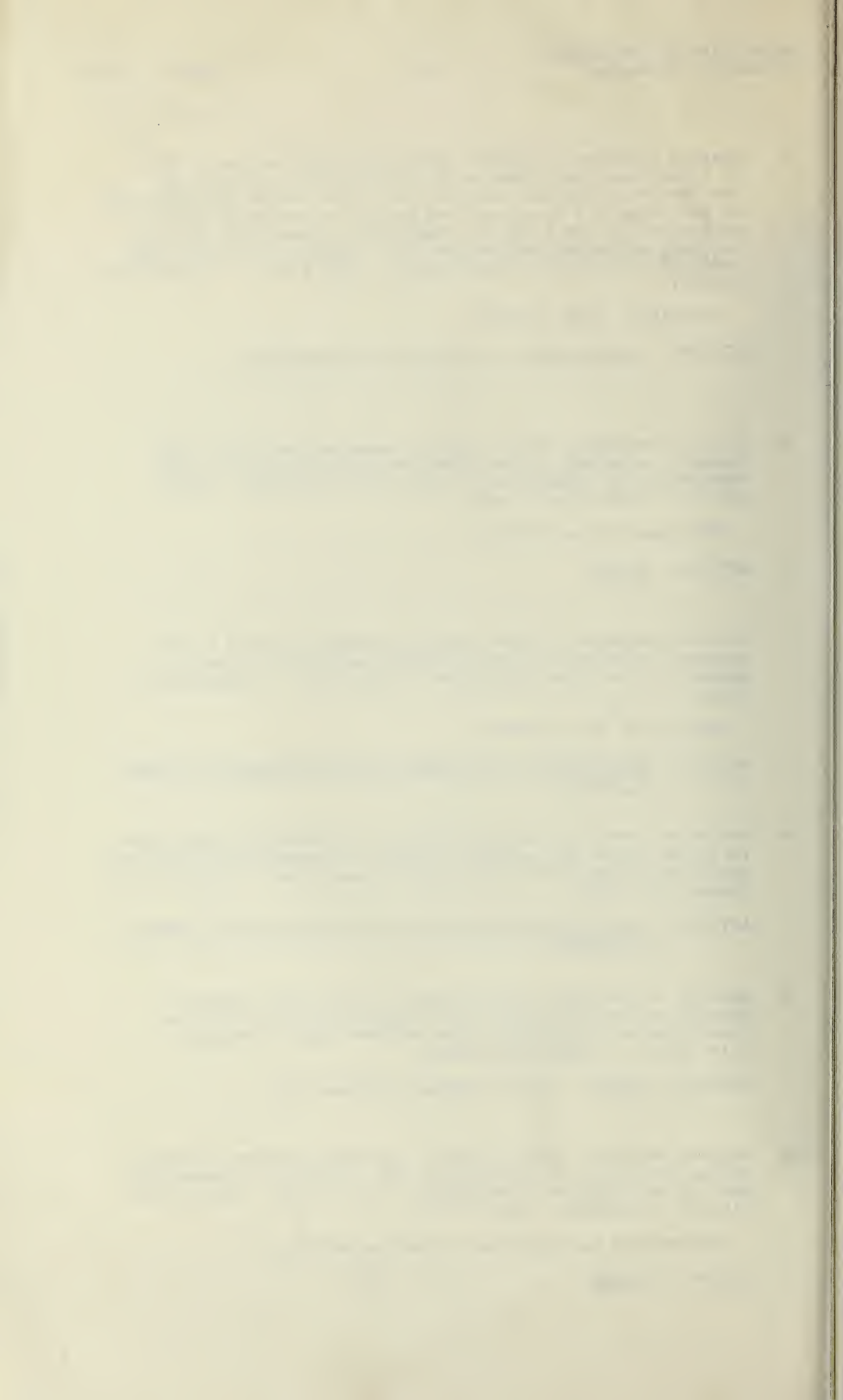
9. Hearing to consider the rationale of the Civil Service Commission for starting a new Executive Director of the Commission on the Aging at the maximum step in salary. File 189-81. (Supervisor Kopp)

ACTION: Tabled. (Supv. Hongisto dissenting)

10. Charter amendment (rough draft), amending Section 9.102 and adding Sections 9.116 through 9.119, relating to establishment of an Elections Commission. File 163-80. (Supervisor Silver) (Continued from 7/17/80.)

(Calendared for purposes of tabling action.)

ACTION: Tabled.



11. Hearing to consider amending the Charter to have the Planning Commission appointed by the Board of Supervisors. File 201-81. (Supervisor Hongisto)

ACTION: Consideration continued to Call of Chair. Awaiting legislation from City Attorney.

12. Ordinance adding Section 16.172 to Administrative Code, to authorize disability pay for Airport Police Officers. File 354-79. (Supervisor Horanzy)

ACTION: Tabled.





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Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

1981

Board of Supervisors  
City and County of San Francisco

Tuesday, May 5, 1981 - 2:00 p.m.

Room 228, City Hall

Present: Supervisors Hongisto, Walker, Britt

Clerk: Mary Anne Bulen

Hearing to consider Budget Analyst Report on Claims against the City and County, dated September 30, 1980, and recommendations contained therein to reduce disability retirements, workmen's compensation claims and traffic accidents. File 283-80-1. (Legislative and Personnel Committee)

(Continued from 3/3/81.)

ACTION:

Ordinance amending Administrative Code by repealing Sections 16.10 through 16.16-2 thereof, and by adding Sections 16.10 through 16.10-1 thereto, governing the calculation of vacation allowances for City employees effective January 1, 1982, giving a one-time vacation credit on January 1, 1982 to employees whose anniversary date is earlier than January 1, 1981, and revising the remaining provisions to conform. File 426-78. (Civil Service)

(Continued from 4/7/81.)

ACTION:

Ordinance amending Section 16.700 of Administrative Code, regarding duration of Health Service System membership for temporary employees. File 247-81. (Supervisor Hongisto)

ACTION:

Ordinance amending Section 16.210 of Administrative Code, creating a management unit for purposes of employee organization representation. File 257-81. (Supervisor Hongisto)

ACTION:

Charter amendment (third draft), amending Section 8.400, to allow described classes of officers and employees of the San Francisco War Memorial or of the Golden Gate Museums of San Francisco to accept and retain salary supplements authorized by the board or commission responsible for prescribing rules and regulations for conduct of officers and employees in specific departments. File 429-79. (Supervisor Silver)

(Continued from 4/7/81.)

ACTION:

6. Charter amendment (fourth draft), relating to the Department of Public Health and the Health Advisory Board, and creating a Commission of Public Health and providing for fiscal administration of department. File 130-80. (Supervisors Silver, Walker)

(Amends Section 3.510; adds Sections 3.695, 3.696, 3.697 and 3.698.)

(Continued from 7/30/80.)

ACTION:

7. Charter amendment (first draft), amending Sections 9.100, 9.100-1, and 9.101, relating to the elected terms of office of the mayor. File 474-80. (Supervisor Silver)

ACTION:

8. Charter amendment (third draft), adding Section 8.539, increasing retirement allowances to beneficiaries retired prior to July 1, 1980. File 301-80. (Supervisor Horanzy)

(Continued from 2/3/81.)

(4/20/81: From City Attorney, proposed fifth draft adding Section 8.539, increasing retirement allowances for beneficiaries retired prior to July 2, 1980.)

ACTION:

9. Charter amendment (third draft), amending Section 8.452, relating to work schedules and tours of duty for members of the Fire Department. File 81-81. (Supervisor Kopp)

(Continued from 3/3/81.)

ACTION:

10. Ordinance amending Section 16.19-7.4 of Administrative Code to provide that any payment in lieu of accumulated sick leave shall be excluded from retirement computations. File 179-81. (Supervisor Kopp)

(Continued from 4/7/81.)

ACTION:

11. Resolution requesting termination of Social Security agreement between City and County of San Francisco and the State of California. File 239-81. (Supervisor Kopp)

ACTION:

12. Charter amendment (first draft), amending Section 3.595, removing restrictions on fares of cable cars. File 196-81. (Supervisor Kopp)

ACTION:

13. Charter amendment (first draft), amending Section 3.595, relating to the setting of cable car fares. File 248-81. (Supervisor Hongisto)

ACTION:

14. Charter amendment (second draft), amending Sections 3.524 and 3.525, relating to approval and preparation of the Master Plan. File 466-80. (Supervisor Lawson)

(Continued from 12/2/80.)

ACTION:

15. Hearing to consider amending Charter Section 8.407, relating to the definition of generally prevailing rates of wages. File 205-81. (Supervisor Hongisto)

ACTION:

16. Hearing to consider alleged inequities in Civil Service examination process. File 218-81. (Supervisor Dolson)

ACTION:

17. Hearing to consider the organization, procedures, rules and structure of the Civil Service Commission and Department. File 184-81. (Supervisor Renne)

ACTION:

18. Ordinance amending Salary Standardization Ordinance for 1981-82, Section II.A.3(0), relating to work schedules for enumerated classifications employed by the Public Utilities Commission. File 106-81-2. (Public Utilities Commission)

(Calendared for purposes of tabling action.)

ACTION:



Legislative and Personnel Committee  
Board of Supervisors  
Room 235, City Hall  
San Francisco, California 94102



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*Actions Taken*

City Librarian  
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Civic Center

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C A L E N D A R

Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Monday, May 11, 1981 - 1:00 p.m.

Room 228, City Hall

Present: Supervisors Hongisto, Walker, Britt

Clerk: Mary Anne Bulen

1. Charter amendment (fifth draft), adding Section 8.539, increasing retirement allowances for beneficiaries retired prior to July 2, 1980. File 301-80. (Supervisor Horanzy)

(Continued from 5/5/81.)

**ACTION:** Recommended "do submit", for November 3, 1981 election.

2. Charter amendment (second draft), amending Sections 3.524 and 3.525, relating to approval and preparation of the Master Plan. File 466-80. (Supervisor Lawson)

(Continued from 5/5/81.)

**ACTION:** Consideration continued to next meeting of Committee.  
City Planning Department to submit suggestions for amendment.

DOCUMENTS DEPT.

MAY 13 1981

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Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEEBoard of Supervisors  
City and County of San Francisco

Tuesday, June 2, 1981 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Hongisto, Walker, Britt  
Absent: Supervisor Bratt on Items 5 and 8

Clerk: Mary Anne Bulen

- Ordinance amending Administrative Code by repealing Sections 16.10 through 16.16-2, and by adding Sections 16.10 through 16.16-1 thereto, governing the calculation of vacation allowances for City employees effective 1/1/82, giving a one-time vacation credit on 1/1/82 to employees whose anniversary date is earlier than 1/1/81, and revising the remaining provisions to conform. File 426-78. (Civil Service)

(Continued from 5/5/81.)

- (5/27/81: From Employee Relations Division, proposed amendment of whole, repealing Sections 16.10 through 16.16-2, effective 1/2/82, and adding new Sections 16.10 through 16.16-1, effective 1/2/82, governing the calculation of vacation allowances for City employees effective 1/2/82, and revising remaining provisions to conform.)

ACTION: Amendment of whole adopted by Committee (per draft from ERD shown on calendar as amended further by substituting new subsection (h) of Sec. 16.11, and by adding Section 16.16-2) to provide for review. Recommended "do pass as amended".

- Ordinance amending Salary Standardization Ordinance for fiscal year 1981-82 (Ordinance No. 132-81), by amending Sections II.A.1, IV.I, IV.J and Section XIII (Note A) thereof, by adding Classes 2321 and A440 to Registered Nurse working condition provisions. File 106-81-4. (Supervisor Hongisto)

ACTION: Amended on page 4, Section 4 re Sec. VIII, per language submitted by ERD and by adding new Section 5, amending Sec. IV.A(6) per language submitted by ERD. Recommended "do pass as amended".

- Charter amendment (fourth draft), amending Section 3.510 thereof, and adding Sections 3.695, 3.696, 3.697 and 3.698 thereto, relating to the Department of Public Health and Health Advisory Board, and creating a Commission of Public Health and providing for fiscal administration of the department. File 130-80. (Supervisors Silver, Walker)

(Continued from 5/5/81.)

ACTION: Consideration continued to July meeting.

- Charter amendment (first draft), amending Section 3.500, relating to executive sessions with a board or commission's designated labor negotiator. File 189-80. (Supervisor Silver)

(Continued from 7/17/80.)

(6/27/81: From City Attorney, per request of Committee, proposed second draft, relating to executive sessions with the Board of Supervisors designated labor negotiator.)

ACTION: First draft recommended "do submit" for November 3, 1981 election.

- Charter amendment (second draft), amending Section 3.510, relating to the appointment of hospital associate administrators. File 308-80. (Supervisor Walker)

(Continued from 7/30/80.)

ACTION: Consideration continued to next meeting of Committee.

- Hearing to consider Budget Analyst Report on Claims against the City and County, dated September 30, 1980, and recommendations contained therein to reduce disability retirements, workman's compensation claims and traffic accidents. File 283-80-1. (Legislative and Personnel Committee)

(Continued from 5/5/81.)

ACTION: Hearing held; tabled.

- Charter amendment (third draft), amending Section 8.510, to provide that costs of administration of the Retirement System shall be paid from funds of the system. File 299-80. (Supervisor Molinari)

(Continued from 7/25/80.)

ACTION: Consideration continued to Call of the Chair; to be calendared at same time as recently introduced Charter amendments pertaining to Retirement System.

- Charter amendment (third draft), relating to compensation insurance payments. File 300-80. (Supervisor Molinari)

(Continued from 7/25/80.)

ACTION: Recommended "do submit" for November 3, 1981 election.

- Charter amendment (second draft), amending Sections 3.524 and 3.525 relating to approval and preparation of the Master Plan. File 466-80. (Supervisor Lawson)

(Continued from 5/11/81.)

ACTION: Consideration continued to Call of the Chair with pending motion to amend (per Third Draft presented in Committee by Director of Planning, amending Sections 3.524, 3.525 and 3.527).

- Ordinance amending Section 12B.4 of the Administrative Code by deleting the provision in Subsection (c)(5) thereof, relating to prevailing rate of wage. File 258-81. (Supervisor Kepp)

ACTION: Tabled.

- Hearing to consider amending the Charter to have the Planning Commission appointed by the Board of Supervisors. File 201-81. (Supervisor Hongisto)

(Continued from 4/7/81.)

ACTION: Consideration continued to next meeting of Committee.

- Hearing to consider alleged inequities in the Civil Service examination process. File 218-81. (Supervisor Dolson)

(Continued from 5/5/81.)





13. Hearing to consider amending Section 8.329 of the Charter to provide that a temporary employee with over one year of continuous service who passes an examination but does not rank in the top three shall also be certified as eligible for appointment. File 278-81. (Supervisor Walker)

ACTION: Hearing held; consideration continued to Call of the Chair pending introduction of proposed Charter amendment.

14. Charter amendment (first draft), amending various sections, creating a Transportation Commission. File 418-78. (Supervisor Molinari)

(Amends Sections 3.510, 3.521, 3.538, 3.591, 3.592, 3.593, 3.594, 3.596, 6.407, 7.402, 7.403 and 8.300; repeals Section 3.595; adds Part Twenty-one, Sections 3.695, 3.696, 3.696-1, 3.696-2, 3.696-3, 3.696-4, 3.697 and 3.698 to Chapter Five, Article III)

(Continued from 7/19/79.)

(Calendared for purposes of tabling action.)

ACTION: Tabled.

15. Hearing to consider amending Charter Section 8.407, relating to definition of generally prevailing rates of wages. File 203-81. (Supervisor Hongisto)

(Continued from 5/5/81.)

(Calendared for purposes of tabling action.)

ACTION: Tabled.



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C A L E N D A R  
Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE  
Board of Supervisors  
City and County of San Francisco

Friday, June 19, 1981 - 10:00 a.m.  
Legislative Chamber,  
second floor, City Hall  
Present: Supervisors Hongisto, Walker, Britt  
Clerk: Mary Anne Bulen

(Note: Should the Committee be unable on this date to complete its consideration of all calendar matters listed hereunder, it is the intention of the Chair to entertain a motion to recess the meeting to 10:00 a.m., Monday, June 22, 1981.)

1. Charter amendment (fourth draft), amending Section 3.510, and adding Sections 3.695, 3.696, 3.697 and 3.698 thereto, relating to the Department of Public Health and the Health Advisory Board, and creating a Commission of Public Health and providing for fiscal administration of the department. File 130-80. (Supervisors Silver, Walker)

(Continued from 6/2/81.)

ACTION: Tabled.

2. Charter amendment (second draft), amending Section 3.510, to empower the Administrator, San Francisco General Hospital, to appoint and remove four Associate Administrators. File 308-80. (Supervisor Walker)

(Continued from 6/2/81.)

ACTION: Consideration continued to recessed meeting of June 23, 1981, at 10:00 a.m.

3. Charter amendment (first draft), adding Section 3.602, relating to the appointment of an executive director, other appointees and employees of the Art Commission. File 222-80. (Supervisor Molinari)

(Continued from 7/17/80.)

ACTION: Consideration continued to recessed meeting of June 23, 1981, at 10:00 a.m.

Ordinance relating to the regulation of Street Artists and Crafts- persons; repealing Ordinance approved as Proposition "L" at the election held on November 4, 1975. File 311-81. (Supervisor Ward)  
ACTION: Consideration continued to Call of the Chair with pending motion to amend the whole (as presented by Supervisor Walker).

4. Charter amendment (first draft), adding Section 6.414, relating to tax assessment rates. File 320-81. (Supervisor Hongisto)

ACTION: Consideration continued to recessed meeting of June 23, 1981, at 10:00 a.m.

6. Charter amendment (second draft), amending Sections 3.524 and 3.525, relating to approval and preparation of the Master Plan. File 466-80. (Supervisor Lawson)

(Continued from 6/2/81, with pending motion to amend (third draft), amending Sections 3.524, 3.525 and 3.527, relating to approval and preparation of the Master Plan and review of projects pursuant thereto.)

ACTION: Consideration continued to recessed meeting of June 23, 1981, at 10:00 a.m.

7. Charter amendment (first draft), amending Section 3.521, relating to the appointment by the Board of Supervisors of the City Planning Commission. File 201-81. (Supervisor Hongisto)

(Continued from 6/2/81.)

ACTION: Consideration continued to recessed meeting of June 23, 1981, at 10:00 a.m.

8. Charter amendment (first draft), repealing Section 6.413, deleting the Open Space Acquisition and Park Renovation Fund. File 264-81. (Supervisor Kopp)

ACTION: Consideration continued to recessed meeting of June 23, 1981, at 10:00 a.m.

9. Charter amendment (first draft), amending Section 3.500, to provide that members of the Board of Supervisors be required to vote on every question put to a vote, and by amending Section 8.105, to provide for exception for members of the Board of Supervisors under the conflict of interest provisions. File 271-81. (Supervisor Neider)

ACTION: Consideration continued to recessed meeting of June 23, 1981, at 10:00 a.m.

10. Charter amendment (first draft), adding Section 3.500-1, relating to attendance by members of the Board of Supervisors at closed sessions. File 273-81. (Supervisor Hongisto)

ACTION: Consideration continued to recessed meeting of June 23, 1981, at 10:00 a.m.

11. Charter amendment (second draft), amending Sections 2.100, 2.202, and 9.100 thereof, relating to the composition and salary of the Board of Supervisors, selection of the President of the Board, and elective officers and terms. File 272-81. (Supervisor Kopp)

ACTION: Consideration continued to recessed meeting of June 23, 1981, at 10:00 a.m.

12. Charter amendment (rough draft), amending Section 2.203-3, relating to appointment of stenographic aides to members of the Board of Supervisors. File 321-81. (Supervisor Hongisto)

ACTION: Consideration continued to November meeting for consideration of placement on June 1982 ballot.

13. Charter amendment (third draft), amending Section 8.520, to provide that the costs of administration of the Retirement System shall be paid from funds of the System. File 299-80. (Supervisor Molinari)

(Continued from 6/2/81.)

ACTION: Consideration continued to Call of the Chair.

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23. Charter amendment (first draft), amending Sections 7.300 and 7.306, relating to Airport Revenue bonds. File 301-81. (Supervisor Renne)  
ACTION: Consideration continued to special meeting to be held on July 1, 1981, at time to be determined by Chair.
24. Charter amendment (first draft), adding Section 8.506-2, to empower the Board of Supervisors to contract with the Board of Administration of the Public Employees' Retirement System of the State of California to provide that the adult and juvenile probation officers shall be members of said retirement system. File 302-81. (Supervisor Hongisto)  
ACTION: Consideration continued to Call of the Chair.
25. Charter amendment (skeletal draft), transferring the authority to appoint the Chief Juvenile Probation Officer from the Superior Court to the Board of Supervisors. File 285-81. (Supervisor Hongisto)  
ACTION: Consideration continued to Call of the Chair.
26. Charter amendment (skeletal draft), amending Charter to enable the District Attorney's investigative staff to enroll as safety members of the State Public Employees' Retirement System. File 299-81. (Supervisor Nelder)  
ACTION: Consideration continued to Call of the Chair.
27. Charter amendment (first draft), amending Section 9.105, relating to materials on candidates mailed to voters, to enable the Registrar to charge candidates for their pro rata share of cost of preparation and distribution of voter's pamphlet; and to provide that one voter information pamphlet be sent to each address where two or more registered voters have the same surname and address. File 274-81. (Supervisor Dolson)  
ACTION: Consideration continued to recessed meeting of June 23, 1981 at 10:00 a.m.
28. Charter amendment (first draft), amending Section 9.112, to enable the Registrar to mail only one copy of the voter's pamphlet to a postal address where two or more registered voters have the same surname and the same postal address. File 274-81-1. (Supervisor Dolson)  
ACTION: Consideration continued to recessed meeting of June 23, 1981 at 10:00 a.m.
29. Charter amendment (skeletal draft), amending Sections 3.660, 3.661, and 8.300-1, and by adding Sections 3.662, 3.663 and 8.408, relating to the Civil Service System. File 318-81. (Supervisor Hongisto)  
ACTION: Consideration continued to Call of the Chair.
30. Charter amendment (rough draft), amending Section 8.321, relating to examination of applicants. File 322-81. (Supervisor Hongisto)  
ACTION: Consideration continued to Call of the Chair.

14. Charter amendment (rough draft), amending Section 3.671, relating to the functions, powers and duties of the Retirement Board. File 312-81. (Supervisor Molinari)  
ACTION: Consideration continued to Call of the Chair.
15. Charter amendment (rough draft), amending Section 3.672, relating to the Secretary-General Manager and Actuary of the Retirement System. File 313-81. (Supervisor Molinari)  
ACTION: Consideration continued to Call of the Chair.
16. Charter amendment (rough draft), adding Section 6.314, relating to the investment of pension funds and securities by the Retirement Board. File 314-81. (Supervisor Molinari)  
ACTION: Consideration continued to Call of the Chair.
17. Charter amendment (rough draft), amending Section 8.509, relating to the actuarial valuation and investigation into the experience under the Retirement System. File 315-81. (Supervisor Molinari)  
ACTION: Consideration continued to Call of the Chair.
18. Charter amendment (first draft), amending Section 8.509, relating to retirement benefits of miscellaneous officers and employees, to allow Board of Supervisors to make provision at public expense for the welfare of surviving dependents of assassinated public officials. File 303-81. (Supervisor Hongisto)  
ACTION: Consideration continued to recessed meeting of June 23, 1981, at 10:00 a.m.
19. Charter amendment (first draft), adding Section 8.405-1 thereto, relating to Police Department Bomb Squad and hazard pay therefor. File 331-80. (Supervisor Molinari)  
(Continued from 7/30/80.)  
ACTION: Consideration continued to Call of the Chair.
20. Charter amendment (first draft), amending Section 8.405, relating to salaries of uniformed forces in the Police and Fire Departments. File 316-81. (Supervisor Dolson)  
ACTION: Consideration continued to Call of the Chair.
21. Charter amendment (skeletal draft), amending Charter to allow budgets of Police and Fire Departments and Libraries to be funded 100%. File 317-81. (Supervisor Nelder)  
ACTION: Tabled; Supervisor Britt dissenting.
22. Charter amendment (first draft), amending Sections 7.203 and 7.204, relating to public works contracts and contractors' working conditions. File 300-81. (Supervisor Renne)  
ACTION: Consideration continued to recessed meeting of June 23, 1981 at 10:00 a.m.



31. Charter amendment (first draft), amending Section 8.329, relating to certification of eligible temporary employees for appointment to a permanent civil service classification. File 278-81. (Supervisor Walker)

ACTION: Consideration continued to Call of the Chair.

32. Charter amendment (rough draft), amending Section 8.329, relating to certification of eligibles. File 323-81. (Supervisor Hongisto)

ACTION: Consideration continued to Call of the Chair.

33. Charter amendment (rough draft), amending Section 8.330, relating to duration of list of eligibles. File 324-81. (Supervisor Hongisto)

ACTION: Consideration continued to Call of the Chair.

34. Charter amendment (rough draft), amending Section 8.346, relating to inclusion of classified employees in the San Francisco Community College District and the San Francisco Unified School District, exempt appointments and the allowance for disciplinary suspensions. File 325-81. (Supervisor Hongisto)

ACTION: Consideration continued to Call of the Chair.

35. Charter amendment (rough draft), amending Section 8.407, relating to definition of generally prevailing rates of wages. File 326-81. (Supervisor Hongisto)

ACTION: Consideration continued to Call of the Chair.

36. Charter amendment (skeletal draft), amending Section 8.407, relating to the fixing of compensation for registered nurses. File 273-81. (Supervisor Molinari)

ACTION: Consideration continued to Call of the Chair.

37. Charter amendment (first draft), amending Sections 3.620, 3.622, 3.623, 3.624 and 6.404, to reflect a change in the name of the City's museums and relating to appropriations for maintenance of certain cultural facilities. File 337-81. (Supervisor Nelder)

ACTION: Consideration continued to recessed meeting of June 23, 1981, at 10:00 a.m.

38. Charter amendment (skeletal draft), amending Sections 6.200 through 6.209 and 6.300 through 6.306, and repealing Sections 6.307 through 6.313, relating to the budget and fiscal administration. File 319-81. (Supervisor Hongisto)

ACTION: Consideration continued to Call of the Chair.

39. Charter amendment (skeletal draft), amending Charter to raise the retirement allowances for any and all retirees from the City and County service to that sum which is at least equal to that figure below which a single person exists at the poverty level as established by the Federal Government. File 294-81. (Supervisor Nelder)

ACTION: Tabled.





Tuesday, June 23, 1981 - 10:00 a.m.

Legislative Chamber,  
2nd Floor, City Hall

Present: Supervisors Hongisto, Walker, Britt

Clerk: Mary Anne Bulen

(Note: Should the Committee be unable on this date to complete its consideration of all calendar matters listed hereunder, it is the intention of the Chair to entertain a motion to recess the meeting to 10:00 a.m., Wednesday, June 24, 1981.)

1. Charter amendment (first draft), repealing Section 6.413, deleting the Open Space Acquisition and Park Renovation Fund. File 264-81. (Supervisor Kopp)

(Continued from 6/19/81.)

ACTION: Tabled.

2. Charter amendment (second draft), amending Sections 2.100, 2.202, and 9.100 thereof, relating to the composition and salary of the Board of Supervisors, selection of the President of the Board, and elective officers and terms. File 272-81. (Supervisor Kopp)

(Continued from 6/19/81.)

ACTION: Tabled.

3. Charter amendment (second draft), amending Section 3.510, to empower the Administrator, San Francisco General Hospital, to appoint and remove four Associate Administrators. File 308-80. (Supervisor Walker)

(Continued from 6/19/81.)

ACTION: Amended to include power of Dir. of Health to appoint Deputy Directors for Institutions, Adm. & Fin., Program Support, Community Health Programs & Adm. of La Jolla Honda. Consideration continued to call of the Chair.

4. Charter amendment (first draft), adding Section 3.607, relating to the appointment of an executive director, other appointees and employees of the Art Commission. File 222-80. (Supervisor Molinari)

(Continued from 6/19/81.)

ACTION: Consideration continued to recessed meeting of June 24, 1981 at 10:00 a.m.

Charter amendment (first draft), adding Section 6.414, relating to tax assessment rates. File 320-81. (Supervisor Hongisto)

(Continued from 6/19/81.)

ACTION: Consideration continued to recessed meeting of June 24, 1981.

6. Charter amendment (second draft), amending Sections 3.524 and 3.525, relating to approval and preparation of the Master Plan. File 466-80. (Supervisor Lawson)

(Continued from 6/19/81, with pending motion to amend of 6/2/81 (third draft), amending Sections 3.524, 3.525 and 3.527, relating to approval and preparation of the Master Plan and review of projects pursuant thereto.)

ACTION: Consideration continued to recessed meeting of June 24, 1981.

7. Charter amendment (first draft), amending Section 3.521, relating to the appointment by the Board of Supervisors of the City Planning Commission. File 201-81. (Supervisor Hongisto)

(Continued from 6/19/81.)

ACTION: Consideration continued to recessed meeting of June 24, 1981.

8. Charter amendment (first draft), amending Section 3.500, to provide that members of the Board of Supervisors be required to vote on every question put to a vote, and by amending Section 8.105, to provide for exception for members of the Board of Supervisors under the conflict of interest provisions. File 271-81. (Supervisor Neider)

(Continued from 6/19/81.)

ACTION: Consideration continued to recessed meeting of June 24, 1981.

9. Charter amendment (first draft), adding Section 3.500-1, relating to attendance by members of the Board of Supervisors at closed sessions. File 273-81. (Supervisor Hongisto)

(Continued from 6/19/81.)

ACTION: Consideration continued to recessed meeting of June 24, 1981.

10. Charter amendment (first draft), amending Section 8.509, relating to retirement benefits of miscellaneous officers and employees, to allow Board of Supervisors to make provision at public expense for the welfare of surviving dependents of assassinated public officials. File 303-81. (Supervisor Hongisto)

(Continued from 6/19/81.)

ACTION: Consideration continued to recessed meeting of June 24, 1981.



11. Charter amendment (first draft), amending Sections 7.203 and 7.204, relating to public works contracts and contractors' working conditions. File 300-81. (Supervisor Renne)

(Continued from 6/19/81.)

ACTION: Consideration continued to recessed meeting of June 24, 1981.

12. Charter amendment (first draft), amending Section 9.105, relating to materials on candidates mailed to voters, to enable the Registrar to charge candidates for their pro rata share of cost of preparation and distribution of voter's pamphlet; and to provide that one voter information pamphlet be sent to each address where two or more registered voters have the same surname and address. File 274-81. (Supervisor Dolson)

(Continued from 6/19/81.)

ACTION: Consideration continued to recessed meeting of June 24, 1981.

13. Charter amendment (first draft), amending Section 9.112, to enable the Registrar to mail only one copy of the voter's pamphlet to a postal address where two or more registered voters have the same surname and the same postal address. File 274-81-1. (Supervisor Dolson)

(Continued from 6/19/81.)

ACTION: Consideration continued to recessed meeting of June 24, 1981.

14. Charter amendment (first draft), amending Sections 3.620, 3.622, 3.623, 3.624 and 6.404, to reflect a change in the name of the City's museums and relating to appropriations for maintenance of certain cultural facilities. File 337-81. (Supervisor Neider)

(Continued from 6/19/81.)

ACTION: Consideration continued to recessed meeting of June 24, 1981.

MEETING RECESSED TO 10:00 A.M., JUNE 24, 1981





C A L E N D A R

Special Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors

City and County of San Francisco

Monday, June 29, 1981 - 10:00 a.m.

Legislative Chamber,  
2nd Floor, City Hall

Present: Supervisors Hongisto, Walker, Britt

Clerk: Mary Anne Bulen

(Note: Should the Committee be unable on this date to complete its consideration of all calendar matters listed hereunder, it is the intention of the Chair to entertain a motion to recess the meeting to 10:00 a.m., Tuesday, June 30, 1981.)

1. Charter amendment (first draft), amending Section 2.203 thereof, relating to the Clerk of the Board, to provide that the Clerk of the Board shall be appointed by and serve at the pleasure of the Board of Supervisors. File 284-81. (Supervisor Silver)  
Amended to insert "on the effective date of this Charter amendment" on pg.1, line 23. To Board without recommendation on question of submission for 11/3/81 ballot.
2. Charter amendment (first draft), adding Section 8.506-3 thereto, to empower the Board of Supervisors to contract with the Board of Administration of the Public Employees' Retirement System of the State of California to provide that District Attorney Investigators shall be members of said Retirement System. File 299-81. (Supervisor Neider)  
(Continued from 6/19/81.)

(6/22/81: From Retirement System, submitting comments and advising that preliminary to placing measure on the ballot, a resolution must be adopted by the Board authorizing the Retirement System to prepare and submit an actuarial report of the cost and effect of the proposal on the System.)

ACTION: To Board without recommendation on question of submission for 11/3/81 ballot. (See also File 302-81-1.)

3. Charter amendment (first draft), adding Section 8.506-2 thereto, to empower the Board of Supervisors to contract with the Board of Administration of the Public Employees' Retirement System of the State of California to provide that the adult and juvenile probation officers shall be members of said Retirement System. File 302-81. (Supervisor Hongisto)  
(Continued from 6/19/81.)

(6/22/81: From Retirement System, submitting comments and advising that preliminary to placing measure on the ballot, a resolution must be adopted by the Board authorizing the Retirement System to prepare and submit an actuarial report of the cost and effect of the proposal on the System.)

ACTION: To Board without recommendation on question of submission for 11/3/81 ballot.

Resolution also prepared in Committee: "Authorizing Retirement System to prepare and submit actuarial report for Charter amendments empowering R/S to contract with Bd/Adm of PERS for adult & juv. probation officers & D.A. Investigators." To Board under Cmtte Rpt 6/29/81 w/recommendation "do pass", designated F.302-81-1.

4. Charter amendment (second draft), adding Section 2.103 thereto, empowering the Board of Supervisors to make provision at public expense for the welfare of surviving dependents of assassinated elected officials. File 303-81. (Supervisor Hongisto)

(Continued from 6/25/81, with pending motion to amend by Supervisor Britt to add the following to the last sentence on page 1: "provided, however, if there be no surviving spouse and/or child or children under age 18, the benefit may be payable to a person having an insurable interest in the life of the public official and who has been duly designated as beneficiary by said public official")

ACTION: Amended (per 3rd draft prep'd. by City Atty, embodying Sup. Britt motion & expanded to avoid double recoveries). To Board with recommendation "do submit" for November 3, 1981 election.

5. Charter amendment (first draft), amending Section 8.405, relating to salaries of uniformed forces in the Police and Fire Departments. File 316-81. (Supervisor Dolson)

(Continued from 6/19/81.)

ACTION: Consideration continued to recessed meeting of Committee of June 30, 1981, at 10:00 a.m.

6. Charter amendment (first draft), amending Section 8.329, relating to certification of eligible temporary employees for appointment to a permanent Civil Service classification. File 278-81. (Supervisor Walker)

(Continued from 6/19/81.)

ACTION: Amended per substitute 2nd page presented by Sup. Walker & added Sec. 8.321 (City Attorney to prepare in form of second draft). Cons. of Second Draft continued to recessed meeting of Cmtte of June 30, 1981, at 10:00 a.m.

7. Charter amendment (skeletal draft), amending Section 8.407, relating to the fixing of compensation for registered nurses. File 275-81. (Supervisor Molinar)

(Continued from 6/19/81.)

(From Employee Relations Division, 6/24/81, proposed amendment of whole (designated first draft), adding Section 8.403, relating to compensation for registered nurse classifications.)

ACTION: Amended per 1st draft submitted by ERD, as further amended at end of subsection a to substitute sentence from ERD (see file), & to state "public and private" just above. Second Draft to Board with recommendation "do submit" for 11/3/81.

8. Charter amendment (third draft), amending Section 3.510, to empower the Director of Health to appoint a Deputy Director of Administration and Finance, a Deputy Director for Institutions, a Deputy Director for Program Support, a Deputy Director for Community Health Programs and an Administrator for Laguna Honda Hospital; to delete and add certain qualifications for appointment; and to empower the Administrator of San Francisco General Hospital to appoint and remove four Associate Administrators. File 308-80. (Supervisor Walker)

(Continued from 6/23/81.)

ACTION: To Board without recommendation on question of submission for 11/3/81 election.



9. Charter amendment (first draft), amending Sections 7.100, 7.101, 7.103, and 7.200, relating to the requirement of obtaining the approval of the Chief Administrative Officer for purchase orders and contracts. File 350-81. (Supervisor Renne)

ACTION: Amended to reduce amount of \$25,000, wherever it appears in legislation, to \$15,000. Second Draft to Board with "do submit" recommendation for 11/3/81 election.

10. Charter amendment (first draft), amending Sections 7.300 and 7.306, relating to Airport Revenue Bonds. File 301-81. (Supervisor Renne)

(Continued from 6/19/81.)

ACTION: Consideration continued to recessed meeting of Committee of June 30, 1981, at 10:00 a.m.

MEETING RECESSED TO 10:00 A.M., JUNE 30, 1981





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6/30/81

City Librarian  
Public Library  
Civic Center

C A L E N D A R

Recessed Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

DOCS

Tuesday, June 30, 1981 - 10:00 a.m.

Legislative Chamber,  
2nd Floor, City Hall

Present: Supervisors Hongisto, Walker, Britt

Clerk: Mary Anne Bulen

(Note: Should the Committee be unable on this date to complete its consideration of all calendar matters listed hereunder, it is the intention of the Chair to entertain a motion to recess the meeting to 10:00 a.m., Wednesday, July 1, 1981.)

1. Charter amendment (first draft), amending Section 8.405, relating to salaries of uniformed forces in the Police and Fire Departments. File 316-81. (Supervisor Dolson)

(Continued from 6/29/81.)

ACTION: Amended to substitute "300,000 population" for "100,000 population" wherever said language appears in the proposed added text. Second Draft prepared reflecting such amendments.

Recommended "do submit" for November 3, 1981 election; Supervisor Hongisto dissenting.

2. Charter amendment (second draft), amending Section 8.321, relating to examination of applicants; and amending Section 8.329, relating to certification of eligible temporary employees for appointment to a permanent Civil Service classification. File 278-81. (Supervisor Walker)

(Continued from 6/29/81.)

ACTION: Amended on page 2 and page 3, per Employee Relations Division suggested amendments (relating to Section 8.321).

Question divided. Section 8.329 severed into separate draft (First), designated as File 278-81-1. Recommended "do submit for November 3, 1981 election; Supervisor Hongisto dissenting.

Section 8.321 (now Third Draft), main file 278-81, recommended "do submit" for November 3, 1981 election; Supervisor Hongisto dissenting.

3. Charter amendment (first draft), amending Sections 7.300 and 7.306, relating to Airport Revenue Bonds. File 301-81. (Supervisor Renne)

ACTION: Recommended "do submit" for November 3, 1981 election; Supervisor Walker dissenting. (Committee recommended that qualifying legend appear on the Board Calendar to the effect that Charter amendment is recommended for submission subject to removal from the ballot if settlement is not reached in the pending litigation.)



C A L E N D A R

Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Tuesday, July 7, 1981 - 2:00 p.m.

Room 228, City Hall

Present: Supervisors Hongisto, Walker, Britt

Clerk: Mary Anne Bulen

1. Ordinance amending Salary Standardization Ordinance for fiscal year 1981-82, Miscellaneous Employees, by adding Section VII.A.8 regarding salary for uniformed members of Sheriff's Department appointed to promotive position. File 106-81-5. (Supervisor Hongisto)

ACTION:

2. Resolution ratifying Memoranda of Understanding and Letters of Understanding with employee organizations. File 106-81-6. (Supervisor Hongisto)

ACTION:

3. Ordinance amending Section 12B.4 of Administrative Code, relating to prevailing rate of wage File 341-81. (Supervisor Kopp)

ACTION:

4. Review of Health Service System Board pursuant to the provisions of Sections 2.90 and 2.91 of the Administrative Code. File 26-81-3. (Clerk of the Board)

ACTION:

5. Hearing to consider the 1979-80 Grand Jury Report for the Civil Service Commission, Health Service System and Retirement System. File 39-80-7. (Supervisor Walker)

ACTION:

6. Request that hearing be held to consider possible amendment to Proposition K of June 1978 ballot, regarding the issuance of taxicab permits, to add a declaration of policy reinvesting power in the hands of the Board of Supervisors. File 232-81. (Supervisor Dolson)

(Calendared for purposes of tabling action.)

ACTION:

7. Hearing to consider urging the Civil Service Commission to seek outside funding for a reclassification survey, and to refrain from approving any new classifications pending completion of this survey. File 288-81. (Supervisor Walker)

ACTION:

Legislative and Personnel Committee  
Board of Supervisors  
Room 235, City Hall  
San Francisco, California 94102



C A L E N D A R

Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

DOCUMENTS LIST

1981

Tuesday, August 4, 1981 - 2:00 p.m.

Room 228, City Hall

Present: Supervisors Hongisto, Walker, Britt

Clerk: Mary Anne Bulen

1. Hearing to consider Civil Service Commission certification of compensation paid to police officers and firefighters in California cities of at least 350,000 population, pursuant to Charter Section 8.405, preliminary to fixing rates of compensation therefor for fiscal year 1981-82. File 105-81-1. (Supervisor Hongisto)

ACTION:

2. Hearing to consider Civil Service Commission certification of wage schedules for platform employees, coach and bus operators and trainees of the Municipal Railway for fiscal year 1981-82, and conditions and benefits of employment which may be fixed by the Board of Supervisors for 1981-82. File 104-81-1. (Supervisor Hongisto)

ACTION:

3. Ordinance adding Section 1.29 to the San Francisco Administrative Code, relating to mandatory voting by members of committees and other bodies created by legislative action. File 251-81. (Supervisor Dolson)

ACTION:

4. Ordinance adding Section 18.11 to San Francisco Administrative Code, relating to payment of wages to employees of the San Francisco Port Commission. File 385-81. (Supervisor Renne)

ACTION:

5. Consideration of ballot arguments of the Board of Supervisors favoring various measures appearing on the November 3, 1981 ballot.

- a) Ballot argument favoring Proposition "A", Charter amendment amending Sections 7.300 and 7.306 thereof, relating to Airport Revenue Bonds. File 301-81-1.

ACTION:

- b) Ballot argument favoring Proposition "B", a Charter amendment amending Section 3.595 thereof, relating to the setting of cable car fares. File 196-81-1. (Supervisor Kopp)

ACTION:

Item No. 5 continued:

- c) Ballot argument favoring Proposition "C", Charter amendment amending Section 8.515, relating to compensation insurance payments. File 300-80-1. (Supervisor Molinari)

ACTION:

- d) Ballot argument favoring Proposition "D", Charter amendment adding Section 2.103, empowering the Board of Supervisors to make provision at public expense for the welfare of surviving dependents of assassinated elected public officials. File 303-81-1.

ACTION:

- e) Ballot argument favoring Proposition "E", Charter amendment adding Section 8.539, increasing retirement allowances to beneficiaries retired prior to July 2, 1980. File 301-80-1. (Supervisor Dolson)

ACTION:

- f) Ballot argument favoring Proposition "F", a Charter amendment adding Section 8.403, relating to the fixing of compensation for registered nurses. File 275-81-1.

ACTION:

- g) Ballot argument favoring Proposition "G", a Charter amendment amending Section 8.321, relating to certification of eligible temporary employees for appointment to a permanent civil service classification. File 278-81-2. (Supervisor Walker)

ACTION:

- h) Ballot argument favoring Proposition "H", a Charter amendment amending Section 3.510, relating to the appointment of administrators, associate administrators and deputy directors. File 308-80-1. (Supervisor Molinari)

ACTION:

- i) Ballot argument favoring Proposition "I", a Charter amendment adding Section 3.602, relating to the appointment of an executive director, other appointees and employees of the Art Commission. File 222-80-1.

ACTION:

- j) Ballot argument favoring Proposition "J", a Charter amendment amending Section 3.404, relating to the appointment of an assistant sheriff. File 220-80-1.

ACTION:

Item 5 continued:

- k) Ballot argument favoring Proposition "K", a Charter amendment adding Section 6.414, relating to tax assessment rates. File 320-81-1.

ACTION:

- l) Ballot argument favoring Proposition "L", a Charter amendment amending Sections 7.100, 7.103, 7.200 and 7.201, relating to the requirement of obtaining the approval of the Chief Administrative Officer. File 350-81-1. (Supervisor Renne)

ACTION:

- m) Ballot argument favoring Proposition "M", a Charter amendment amending Section 7.203 and 7.204 thereof, relating to the administration of public works contracts and contractors' working conditions. File 300-81-1. (Supervisor Renne)

ACTION:

- n) Ballot argument favoring Proposition "N", a Charter amendment relating to closed sessions with a board or commission's designated labor negotiator. File 189-80-1.

ACTION:

- o) Ballot argument favoring Proposition "O", a Charter amendment amending Section 2.202, relating to the President and Committees of the Board of Supervisors. File 75-81-1.

ACTION:

Legislative and Personnel Committee  
Board of Supervisors  
Room 235, City Hall  
San Francisco, California 94102



SF  
\$90.75  
"B"  
8/10/81

CALENDAR

Recessed Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Monday, August 10, 1981 - 1:30 p.m.

Room 228, City Hall

Present: Supervisors Hongisto, Walker, Britt

clerk: Mary Anne Bulen

Hearing to consider Civil Service Commission certification of compensation paid to police officers and firefighters in California cities of at least 350,000 population, pursuant to Charter Section 8.405, preliminary to fixing rates of compensation therefor for fiscal year 1981-82. File 105-81-1. (Supervisor Hongisto)

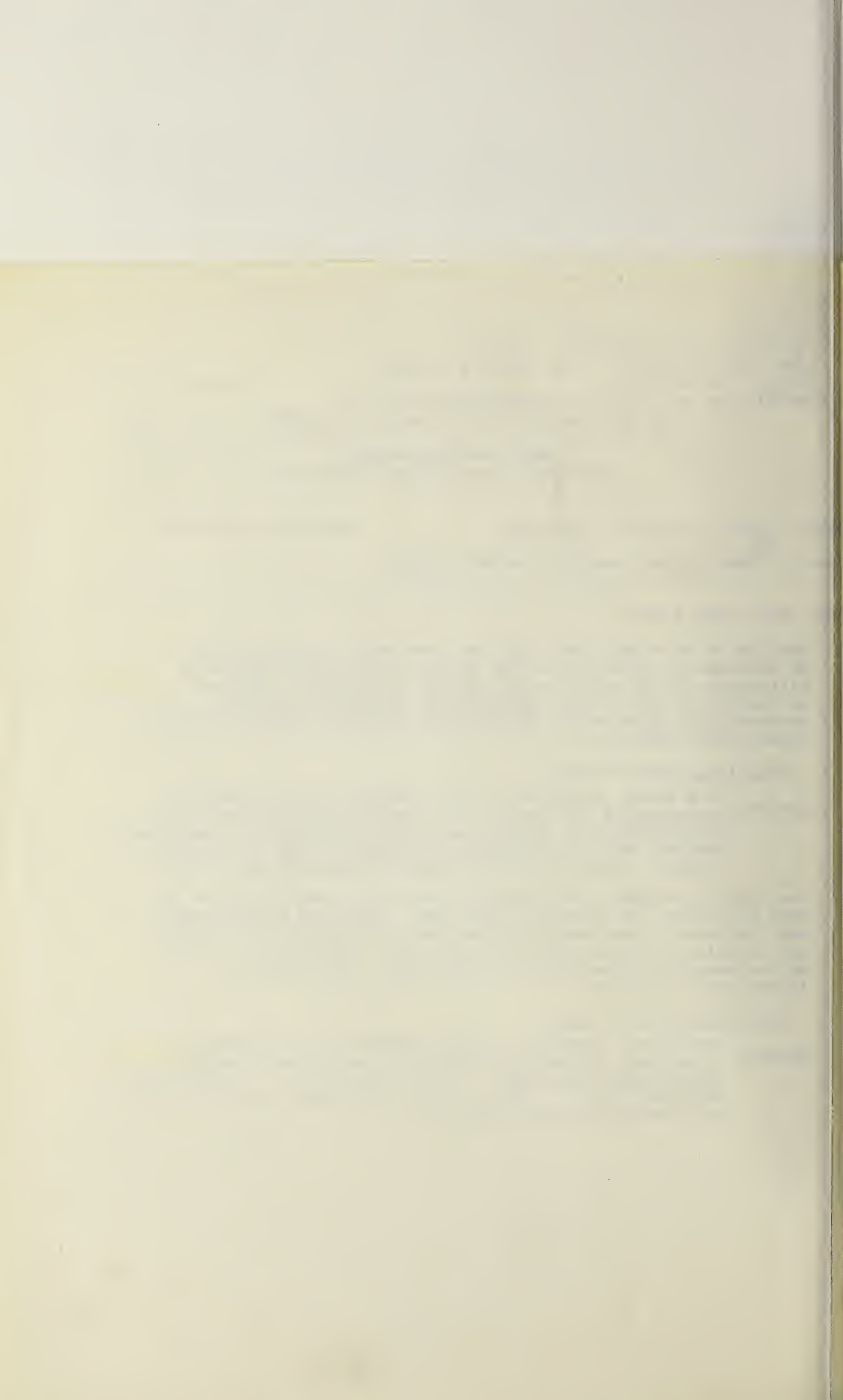
(Continued from 8/4/81.)

ACTION: Ordinance, prepared in and reported out of Committee, recommended "do pass": "Fixing and determining rates of compensation to be paid municipal officers and employees... subject to the provisions of Section 8.405 of Charter.... effective July 1, 1981; repealing Ordinance No. 389-80."

Hearing to consider Civil Service Commission certification of wage schedules for platform employees, coach and bus operators and trainees of the Municipal Railway for fiscal year 1981-82, and conditions and benefits of employment which may be fixed by the Board of Supervisors for 1981-82. File 104-81-1. (Supervisor Hongisto)

(Continued from 8/4/81.)

ACTION: Ordinance, prepared in and reported out of Committee (per draft presented by Employee Relations Director), recommended "do pass": "Fixing schedules of compensation effective July 1, 1981, to be paid under the provisions of Charter Section 8.404...."



Public Library

C A L E N D A R

Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Tuesday, September 1, 1981 - 2:00 p.m.

Room 228, City Hall

Present: Supervisors Hongisto, Walker, Britt

Acting Clerk: Jean Lum

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a citizen so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(Note: It is the intention of the Chair to entertain a motion to table these items.)

- a) Charter amendment (first draft), amending Section 8.321, relating to examination of applicants. File 322-81.  
(Supervisor Hongisto)

(Continued from 6/19/81.)

- b) Charter amendment (first draft), amending Section 8.329, relating to certification of eligibles. File 323-81.  
(Supervisor Hongisto)

(Continued from 6/19/81.)

- c) Charter amendment (first draft), amending Section 8.330, relating to duration of list of eligibles. File 324-81.  
(Supervisor Hongisto)

(Continued from 6/19/81.)

- d) Charter amendment (first draft), amending Section 8.346, relating to inclusion of classified employees of the San Francisco Community College District and the San Francisco Unified School District, exempt appointments and the allowance for disciplinary suspensions. File 325-81.  
(Supervisor Hongisto)

ACTION: TABLED.

REGULAR CALENDAR

2. Charter amendment (first draft), adding Section 8.405-1 thereto, relating to Police Department Bomb Squad and hazard pay therefor. File 331-80. (Supervisor Molinari)

(Continued from 6/19/81.)

ACTION: HEARING HELD; CONTINUED TO NOVEMBER MEETING.





3. Draft ordinance amending Salary Standardization Ordinance for fiscal year 1981-82, miscellaneous employees, by amending Section IV.P thereof, relating to sewage premium pay for laborers. File 106-81-7. (Supervisor Hongisto)

ACTION: RECOMMENDED AS AMENDED. (See file for details)  
(Hongisto dissenting) (To Bd. 9/8/81)

4. Ordinance adding Section 1.2-1 to the San Francisco Administrative Code, regarding gender neutral legislation. File 203-81. (Supervisor Silver)

ACTION: RECOMMENDED. (To Bd. 9/8/81)

5. Ordinance adding Section 1.29 to San Francisco Administrative Code, relating to the mandatory voting by members of commissions, committees and other bodies created by legislative action. File 251-81. (Supervisor Dolson)

(Continued from 8/4/81.)

ACTION: RECOMMENDED. (To Bd. 9/8/81)

6. Hearing to consider whether further residence requirements can be imposed on protective services. File 448-80. (Supervisor Silver)

ACTION: CONTINUED TO OCTOBER 6, 1981.

7. Hearing to consider amending the San Francisco Administrative Code to include sexual harrassment as unlawful discrimination based on sex. File 421-81. (Supervisor Walker)

ACTION: HEARING HELD; CONTINUED TO OCTOBER 6, 1981. (Ordinance prepared in Comite & amended "Amending \_\_\_\_\_ by adding section \_\_\_\_\_ thereto, relating to sexual harrassment by City officials, agents and employees." CityAtty to put and

8. Communication from Civil Service Commission, requesting approve as to authorization to expend budgeted funds to conduct salary surveys for fiscal year 1982-83. File 106-81-8. form.)

ACTION: RECOMMENDED. (Res. prep. in/out of Comite "Authorizing Civil Service Commission to make expenditures for a salary survey from funds appropriated therefor pursuant to section 8.401 of the charter." - To Bd. 9/8/81)

9. Communication from Civil Service Commission, requesting authorization to update salary survey for fiscal year 1982-83. File 106-81-9.

ACTION: RECOMMENDED. (Motion prep. in/out of Comite "Authorizing Civil Service Commission to update the salary survey to be conducted for salaries of miscellaneous employees for fiscal year 1982-81." - Hongisto dissenting) (To Bd. 9/8/81)

10. Communication from Civil Service Commission, requesting that Administrative Code Section 16.9-24 be amended to include the Community College District and the San Francisco Unified School District in City and County Affirmative Action Plan. File 409-81.

ACTION: CONTINUED TO OCTOBER 6, 1981.



Doas

C A L E N D A R

Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Tuesday, October 6, 1981 - 2:00 p.m.

Room 228, City Hall

Present: Supervisors Hongisto, Walker, Britt

DOCUMENTS DEPT.

Clerk: Mary Anne Bulen

OCT 16 1981

SPECIAL ORDER - 5:30 P.M.

SAN FRANCISCO  
PUBLIC LIBRARY

1. Hearing to consider whether City employees who work in predominately women's occupations are working for pay at a lesser rate than men performing work of comparable value. File 378-81. (Supervisor Britt)

ACTION:

REGULAR CALENDAR - 2:00 P.M.

2. Resolution requesting termination of Social Security agreement between the City and County of San Francisco and the State of California. File 239-81. (Supervisor Kopp)

(Continued from 5/5/81.)

ACTION:

3. Hearing to consider requiring that titles, statements and description of ballot measures submitted by the Ballot Simplification Committee and the City Attorney be completed and submitted one week prior to the last date for submission of citizen ballot arguments. File 423-81. (Supervisor Kopp)

ACTION:

4. Charter amendment (first draft), adding Section 3.500-1 thereto, relating to attendance by members of the Board of Supervisors at closed sessions. File 273-81. (Supervisor Hongisto)

(Rereferred to Committee by Board 7/6/81.)

ACTION:

5. Initiative Ordinance relating to the regulation of street artists and craftspersons; repealing Ordinance approved as Proposition "L" at the election held on November 4, 1975. File 311-81. (Supervisor Ward)

(Continued from 6/19/81, with pending motion to amend the whole, per draft presented in Committee by Supervisor Walker, designated "Second Draft".)

(Calendared for purposes of tabling action.)

ACTION:



6. Ordinance amending Administrative Code Section 16.29-15.12, to allow retirement system members to purchase prior part-time service at any time before retirement. File 436-81. (Supervisor Dolson)

ACTION:

7. Ordinance amending Salary Standardization Ordinance, 1981-82, by amending Section IV.P thereof, relating to sewage premium pay for laborers. File 106-81-7. (Supervisor Hongisto)

(9/14/81: Finally passed by Board;  
9/21/81: Returned disapproved by Mayor;  
9/21/81: Rereferred to Committee by Board with direction to report to Board by 10/19/81.)

ACTION:

8. Ordinance amending Salary Standardization Ordinance, 1981-82, by amending Section VII.A.4 thereof, regarding appointment above the entrance rate for dredge and tugboat operators. File 106-81-10. (Supervisor Molinari)

ACTION:

9. Draft ordinance amending Municipal Code by adding section relating to sexual harassment by city officials, agents and employees. File 421-81. (Supervisor Walker)

(Continued from 9/1/81.)

ACTION:

Legislative and Personnel Committee  
Board of Supervisors  
Room 235, City Hall  
San Francisco, California 94102



SF  
\$40.75  
#2  
12/10/81

C A L E N D A R

DOCUMENTS DEPT

DEC 10 1981

Rescheduled Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Thursday, December 10, 1981 - 3:00 p.m.

Room 228, City Hall

Present: Supervisors Hongisto, Walker, Britt

Clerk: Mary Anne Bulen

Consent Calendar

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a citizen so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(Note: It is the intention of the Chair to entertain a motion to table these items.)

- a) Charter amendment (second draft), amending Section 3.521 thereof, relating to the appointment of the City Planning Commission. File 201-81. (Supervisor Hongisto)
- b) Request that hearing be held to consider the desirability of transferring all City horticultural personnel to the Recreation and Park Department. File 372-81. (Supervisor Walker)
- c) Request that hearing be held to consider information on the implementation of AB 1693, the so-called agency shop legislation. File 470-81-2. (Supervisor Walker)

ACTION:

Regular Calendar

2. Charter amendment (first draft), adding Section 8.405-1 thereto, relating to Police Department Bomb Squad and hazard pay therefor. File 331-80. (Supervisor Molinari)

(Continued from 9/1/81.)

ACTION:

3. Ordinance amending Salary Standardization Ordinance for fiscal year 1981-82, miscellaneous employees, by adding Section VII.A.8 thereto, regarding salary for uniformed members of the Sheriff's Department appointed to a promotive position. File 106-81-5. (Supervisor Hongisto)

(Continued from 7/7/81.)

ACTION:

4. Ordinance amending Section 5.71 of the San Francisco Administrative Code, relating to the time at which material prepared by the Ballot Simplification Committee must be transmitted to the Registrar of Voters. File 423-81. (Supervisor Kopp)

(Continued from 10/6/81.)

ACTION:

5. Ordinance adding Section 5.73-1 to San Francisco Administrative Code, relating to the impartial financial analysis prepared by the Controller of ballot measures submitted to the voters. File 423-81-1. (Supervisor Kopp)

ACTION:

6. Ordinance adding Section 5.73-2 to San Francisco Administrative Code, relating to the statement or question prepared by the City Attorney of ballot measures submitted to the voters File 423-81-2. (Supervisor Kopp)

ACTION:

7. Ordinance amending Section 5.77 of San Francisco Administrative Code, relating to the time at which ballot arguments submitted by the Board of Supervisors and the Mayor must be transmitted to the Registrar of Voters. File 421-81-3. (Supervisor Kopp)

ACTION:

8. Ordinance amending Section 5.77 of San Francisco Administrative Code, providing for submission by the Mayor and Board of Supervisors, at public expense, of arguments for or against measures submitted to the voters. File 514-81. (Supervisors Molinari, Renne)

ACTION:

9. Ordinance amending Section 16.29-15.12 of San Francisco Administrative Code, to allow Retirement System members to purchase prior part-time service at any time before retirement. File 436-81. (Supervisor Dolson)

(Continued from 10/6/81.)

ACTION:

10. Ordinance amending Section 16.210 of Administrative Code, creating bargaining units for peace officers employed at San Francisco International Airport. File 498-81. (Supervisor Molinari)

ACTION:

11. Ordinance amending Sections 16.10, 16.11, 16.14 and 16.15 of the San Francisco Administrative Code, regarding use of vacation credits to supplement State Disability Insurance payments. File 516-81. (Employee Relations Division)

ACTION:

12. Ordinance amending Section 16.90 of San Francisco Administrative Code, regarding union dues deductions pursuant to agency shop agreements. File 470-81-5. (Employee Relations Division)

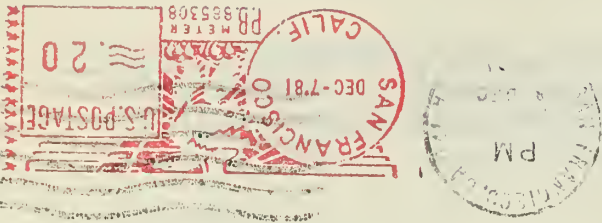
ACTION:



Marian O'Donnell  
Main Library  
Civic Center  
San Francisco, CA 94102

IMPORTANT  
HEADING  
SEE RE-ENTRY (MMS)

Legislative and Personnel Committee  
Board of Supervisors  
Room 235, City Hall  
San Francisco, California 94102





SF  
S90.75  
# 2  
12/17/81

Public Library  
City Librarian  
Civic Center

C A L E N D A R

Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Thursday, December 17, 1981 - 5:00 p.m.

Legislative Chamber,  
second floor, City Hall

Present: Supervisors Hongisto, Walker, Britt

Clerk: Mary Anne Bulen

1. Resolution ratifying memoranda of understanding with the SEIU Joint Council and Automotive Machinists Lodge 1305, regarding implementation of agency shop. File 106-81-11. (Employee Relations Division)

ACTION:

Legislative and Personnel Committee  
Board of Supervisors  
Room 235, City Hall  
San Francisco, California 94102

90.75  
3  
5-82

*Public Library  
Civic Center*

C A L E N D A R

Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

DOCUMENTS DEPT.

Board of Supervisors  
City and County of San Francisco

Tuesday, January 5, 1982 - 2:00 p.m.

Room 228, City Hall

Present: Supervisors Hongisto, Walker, Britt

Acting

Clerk: A. Hewlett

Consent Calendar

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a citizen so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(Note: It is the intention of the Chair to entertain a motion to table these items.)

- a) Request that hearing be held to consider legislation which would prohibit the placing of a measure on the ballot, the substance of which has been submitted to and rejected by the voters within the past two years. File 488-81. (Supervisor Kopp)
- b) Charter amendment (skeletal), amending Sections 3.660, 3.661, and 8.300-1, and by adding Sections 3.662, 3.663, and 8.408 thereto, relating to the civil service system. File 318-81. (Supervisor Hongisto) (Continued from 6/19/81.)
- c) Charter amendment (skeletal), amending Sections 6.200 through 6.209, and 6.300 through 6.306, and repealing Sections 6.300-7 through 6.313, relating to the budget and fiscal administration. File 319-81. (Supervisor Hongisto) (Continued from 6/19/81.)

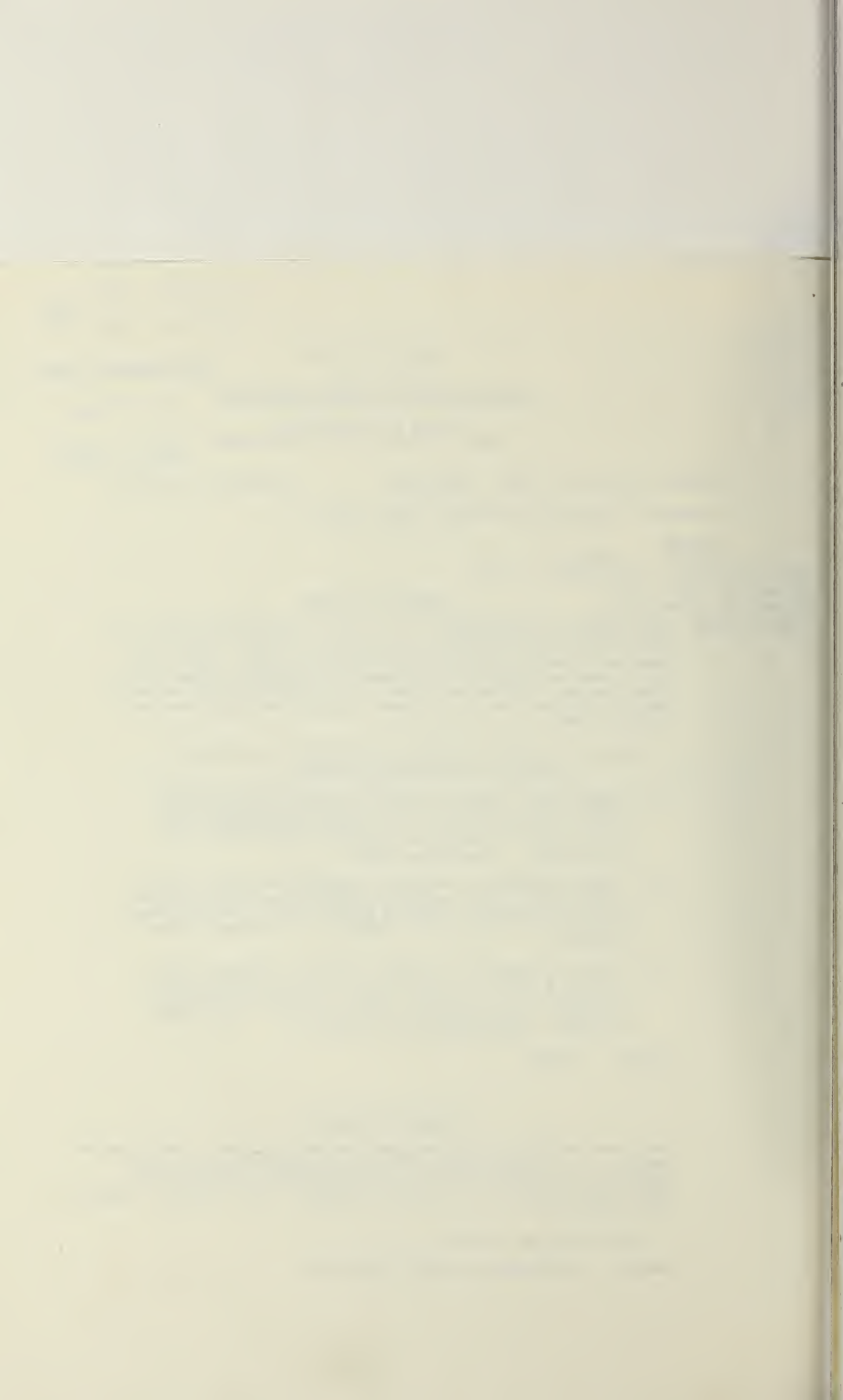
ACTION: TABLED

Regular Calendar

2. Ordinance amending Salary Standardization Ordinance, miscellaneous employees, for fiscal year 1981-82, by adding Section VII.A.8 thereto, regarding salary for uniformed members of Sheriff's Department appointed to promotive position. File 106-81-5. (Supervisor Hongisto)

(Continued from 12/10/81.)

ACTION: CONTINUED TO CALL OF THE CHAIR





3. Ordinance amending Section 5.77 of the San Francisco Administrative Code, relating to the time at which ballot arguments submitted by the Board of Supervisors and the Mayor must be transmitted to the Registrar of Voters. File 423-81-3.

(Continued from 12/10/81.) (See also Item 4 below.)

ACTION: CONTINUED TO FEB. 2, 1982

4. Ordinance amending Section 5.77 of San Francisco Administrative Code, providing for submission by the Mayor, Board of Supervisors, or four or more members of the Board of Supervisors, at public expense, of arguments for or against measures submitted to the voters, and relating to the time at which such arguments must be transmitted to the Registrar of Voters. File 514-81. (Supervisors Molinari, Renne)

(Continued from 12/10/81.)

ACTION: CONTINUED TO FEB. 2, 1982

5. Charter amendment (third draft), amending Section 8.510, to provide that the costs of administration of the Retirement System shall be paid from funds of the system. File 299-80. (Supervisor Molinari)

(Continued from 6/19/81.)

ACTION: COMBINED WITH FILE No. 315-81; FILED.

6. Charter amendment (first draft), adding Section 8.405-1 thereto, to increase the compensation to members of the Police Department assigned the duty to disarm and dispose of explosive and inflammable materials. File 331-80. (Supervisor Molinari)

(Continued from 12/10/81.)

ACTION: CONTINUED TO NEXT MEETING.

7. Charter amendment (first draft), amending Section 3.671 thereof, relating to the functions, powers and duties of the Retirement Board. File 312-81. (Supervisor Molinari)

(Continued from 6/19/81.)

ACTION: CONTINUED TO CALL OF THE CHAIR.

8. Charter amendment (second draft), amending Section 3.672 thereof, relating to the appointment of the Secretary-General Manager and a Confidential Secretary to the Retirement System, and removing professional and technical employees from civil service provisions. File 313-81. (Supervisor Molinari)

(Continued from 6/19/81.)

ACTION: THIRD DRAFT SUBMITTED. CITY ATTORNEY TO PREPARE FOURTH DRAFT TO INCLUDE FILE NO. 312-81. CONTINUED TO FEB. 2, 1982.



9. Charter amendment (first draft), amending Section 8.509 thereof, relating to actuarial valuation and investigation into the experience under the retirement system and expenses thereto. File 315-81. (Supervisor Molinari)

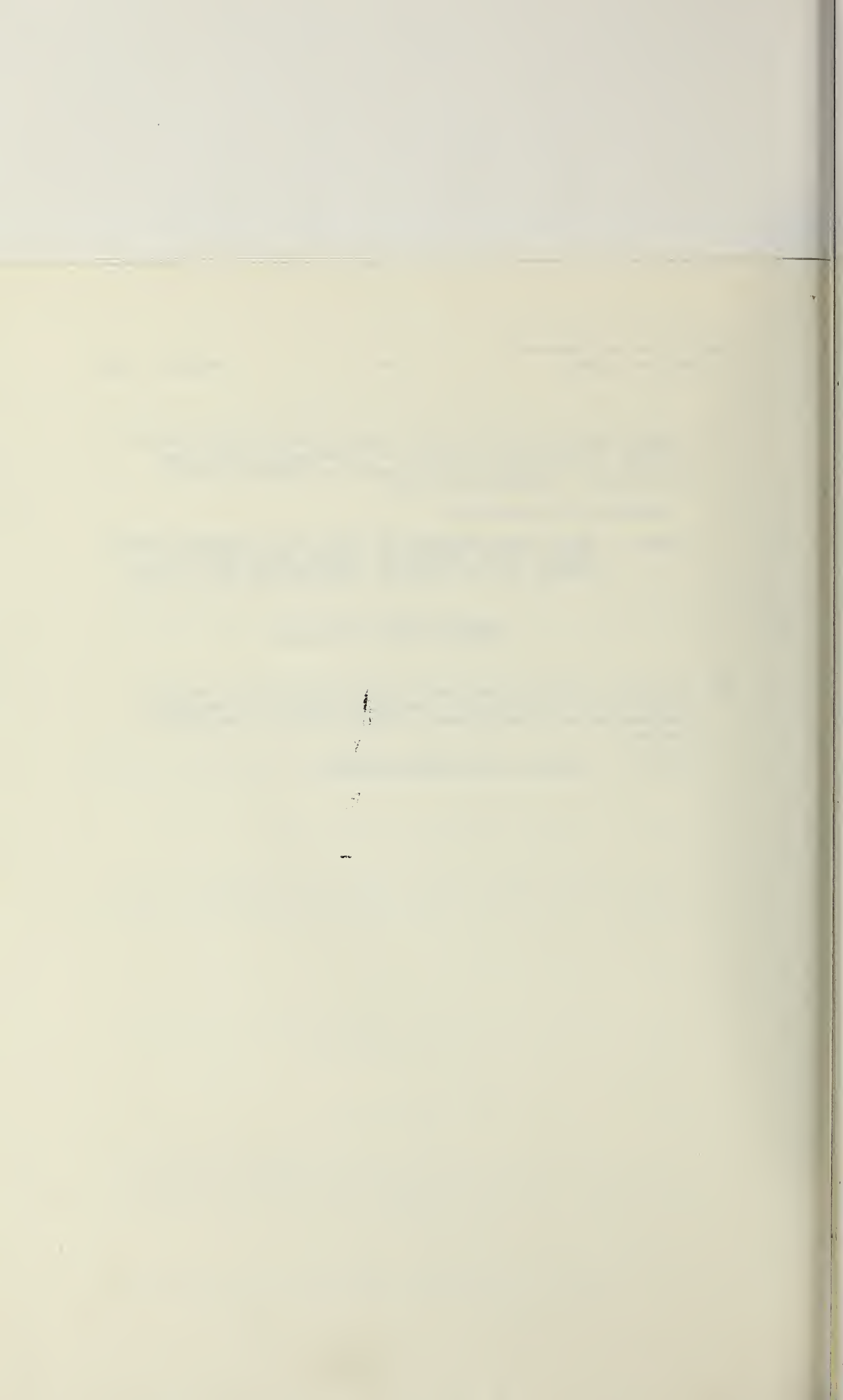
(Continued from 6/19/81.)

ACTION: SECOND DRAFT SUBMITTED BY CITY ATTY TO CORRECT CLERICAL ERRORS. CITY ATTORNEY TO PREPARE THIRD DRAFT TO INCLUDE FILE NO. 299-80. CONTINUED TO FEB. 2, 1982.

Special Order - 5:00 p.m.

10. Resolution ratifying Memoranda of Understanding with the SEIU Joint Council and Automotive Machinists Lodge 1305, regarding implementation of agency shop. File 106-81-11. (Supervisor Molinari)

ACTION: CANCELLED; NEGOTIATIONS PENDING.





SF  
S90.75  
#3  
1/15/82

Actions Taken

Public Library  
Civic Center

C A L E N D A R

Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Friday, January 15, 1982, 2:00 p.m.

Legislative Chambers,  
City Hall

Present: Supervisors Hongisto, Walker, Britt

Acting Clerk: A. Hewlett

1. File 331-80. Charter amendment (first draft), adding Section 8.405-1 thereto, to increase the compensation to members of the Police Department assigned the duty to disarm and dispose of explosive and inflammable materials. (Supv. Molinari)

(Continued from 1/5/82.)

ACTION: TABLED

(Supv. Walker abs.)

2. File 314-81. Charter amendment (first draft), adding Section 6.314 thereto, relating to the investment of pension funds and securities by the Retirement Board. (Supv. Molinari)

(Continued from 6/19/81.)

ACTION: TO BOARD WITHOUT RECOMMENDATION (Supv. Walker abs.)

3. File 315-81. Charter amendment (second draft), amending Section 8.509 thereof, relating to actuarial valuation and investigation into the experience under the Retirement System and expenses thereto. (Supv. Molinari)

(Third draft pending, combining provisions of File 299-80, amending Section 8.510)

ACTION: RECOMMEND "DO SUBMIT" (Supv. Walker abs.)  
(Third draft presented in Cmte.)

4. File 486-81. Charter amendment (first draft), amending Section 9.114 relating to competing and conflicting measures - repeal, to preclude the Board from enacting a measure which had been rejected by the voters within two years thereof. (Supv. Kopp)

ACTION: TABLED

(Supv. Walker abs.)

5. File 539-81. Charter amendment (first draft), amending Section 9.103, to authorize the City and County to conduct local elections by mail. (Supv. Britt)

ACTION: RECOMMEND "DO SUBMIT"

(Supv. Walker abs.)

6. File 7-81-37. Charter amendment (first draft), amending Section 3.595, to provide that relocations of transit service along a different route, in whole or in part, must be recommended by the agency responsible for public transit for determination by the Board of Supervisors, in like manner as abandonments and discontinuances, and making other technical changes. (Supv. Nelder)

ACTION: CONTINUED TO CALL OF THE CHAIR



7. File 508-81. Policy declaration, asking whether it is the will of the voters of San Francisco that all employees of the City and County of San Francisco be required to live within the boundaries of the City and County, or within a reasonable distance of its southern boundary. (Supv. Silver)

ACTION: TABLED

(Supv. Walker abs.)

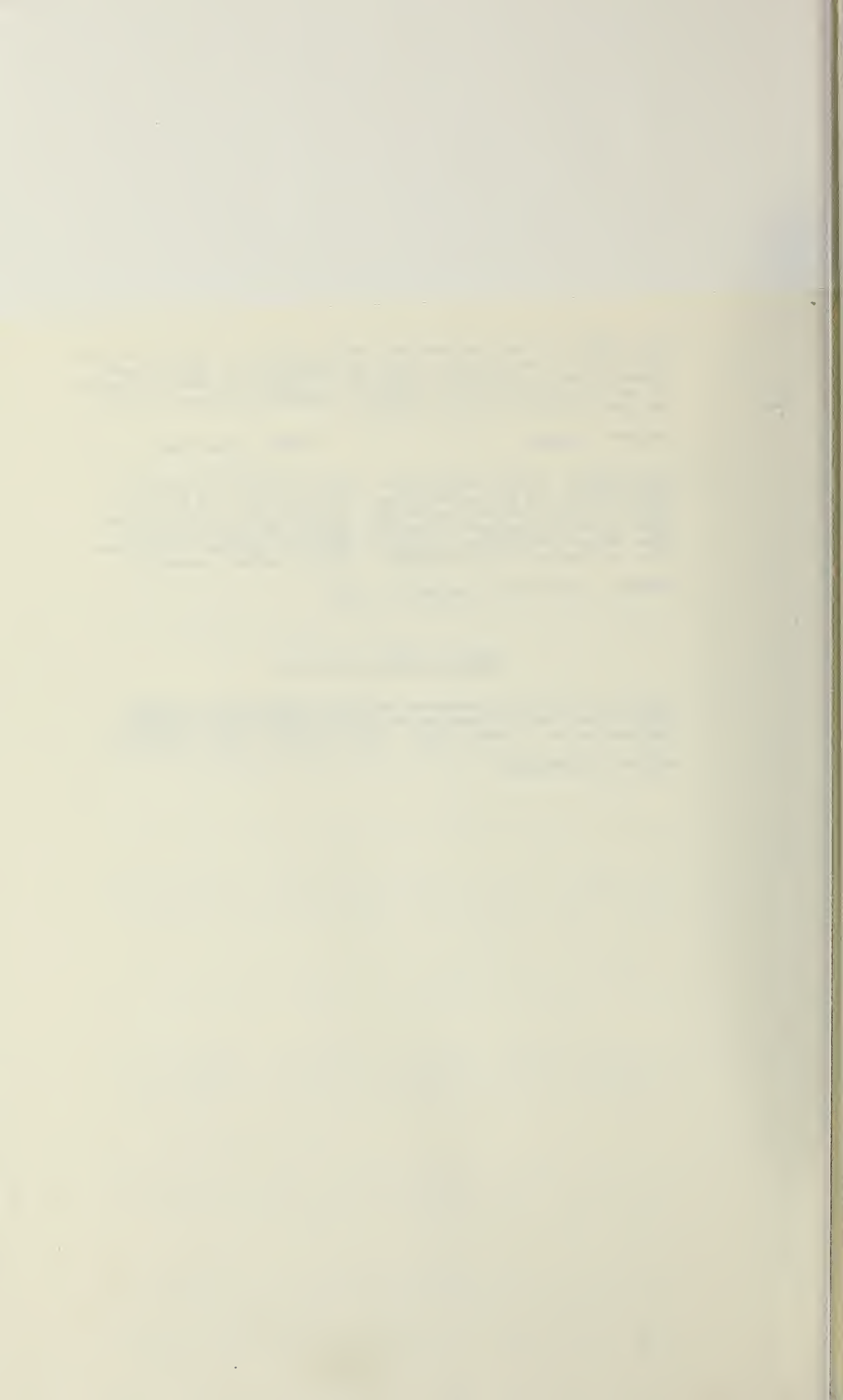
8. File 559-81. Policy declaration, asking whether the Board of Supervisors, the Public Utilities Commission and the Bay Area Rapid Transit District should take the necessary action to provide for the acceptance of regular monthly Municipal Railway Fast Passes and Discount Passes on BARTD for passage within the City and County of San Francisco. (Supvs. Silver, Kennedy)

ACTION: CONTINUED TO JANUARY 21, 1982

SPECIAL ORDER - 5:00 p.m.

9. Resolution ratifying Memoranda of Understanding with the SEIU Joint Council and Automotive Machinists Lodge 1305, regarding implementation of agency shop. File 106-81-11 (Supv. Molinari)

ACTION: RECOMMENDED





SF  
\$90.75  
#2  
1/21/82

C A L E N D A R

Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Thursday, January 21, 1982, 2:00 p.m.

Legislative Chambers,  
City Hall

Present: Supervisors Hongisto, Walker, Britt

Acting Clerk: A. Hewlett

1. File 130-80. Charter amendment (fifth draft) relating to the Department of Public Health and the Health Advisory Board, creating a Commission of Public Health and providing for fiscal administration of the Department. (Supv. Walker)

ACTION:

2. File 444-81. Charter amendment (third draft), amending Section 6.304, relating to use of tax anticipation notes. (Supvs. Silver, Walker)

ACTION:

3. File 518-81. Charter amendment (first draft), amending, renumbering and adding certain sections of the Charter, relating to the reorganization of the Public Utilities Commission and the creation of a Transportation Commission. (Supv. Dolson)

ACTION:

4. File 530-81. Charter amendment (first draft), amending Section 3.510, to eliminate the Health Advisory Board. (Supv. Walker)

ACTION:

5. File 535-81. Charter amendment (first draft, adding Section 8.519, relating to surviving spouse retirement benefits. (Supv. Kennedy)

ACTION:

6. File 535-81-1. Charter amendment (first draft), adding Section 8.519-1, relating to surviving spouse retirement benefits for Police/Fire transfers. (Supv. Kennedy)

ACTION:

7. File 537-81. Charter amendment (first draft), amending Section 3.670, relating to Retirement Board composition. (Supv. Molinari)

ACTION:

8. File 551-81. Charter amendment (first draft), amending Section 8.423 and 8.428, relating to the City contributing to a dental plan for City employees. (Supv. Molinari)

ACTION:

9. File 552-81. Charter amendment (first draft), amending Section 8.428, relating to subsidizing the surviving spouses of active employees and retired persons in the Health Service System. (Supv. Molinari)

ACTION:

10. File 556-81. Charter amendment (first draft), amending Section 3.670, relating to the composition of the Retirement Board. (Supv. Dolson)

ACTION:

11. File 556-81-1. Charter amendment (first draft), amending Section 3.680, relating to composition of the Health Service Board. (Supv. Dolson)

ACTION:

12. File 313-81. Charter amendment (fourth draft), amending Sections 3.671 and 3.672 thereof, relating to the functions, powers and duties of the Retirement Board, and the secretary-general manager and the executive secretary for the Retirement Board. (Supv. Molinar)

ACTION:

13. File 559-81. Policy declaration: Shall the Board of Supervisors, the Public Utilities Commission and the Bay Area Rapid Transit District take the necessary action to provide for the acceptance of regular monthly Municipal Railway Fast Passes and Discount Passes on BARTD for passage within the City and County of San Francisco. (Supvs. Silver, Kennedy)

(Continued from 1/15/82.)

ACTION:

14. File 554-81. Charter amendment (first draft), amending Section 8.300-1 thereof, relating to contracting out of City services, specifying that the Controller shall annually certify that contracting out costs less and that such contracts shall be awarded on the basis of competitive bidding. (Supv. Dolson)

ACTION:

15. File 553-81. Charter amendment (skeletal), amending Section 7.402 to permit Director of Property to lease surplus real property on the basis of a negotiated lease when competitive bidding is impractical or impossible, a matter to be determined in compliance with prescribed procedures. (Supv. Renne)

ACTION:

16. File 555-81. Charter amendment (skeletal), amending Section 8.405, relating to salaries of uniformed forces in the Police and Fire Departments. (Supv. Dolson)

ACTION:

17. File 558-81. Charter amendment (rough draft), amending Section 3.530, to create an Office of Citizen Complaints within the Police Department. (Supvs Britt, Silver, Walker, Ward)

ACTION:

Legislative and Personnel Committee  
Board of Supervisors  
Room 235, City Hall  
San Francisco, Ca. 94102

**IMPORTANT  
HEARING NOTICE**

1811  
1812



EF  
\$90.75  
#3  
1/25/82

Public Library  
Civic Center

Actions Taken

C A L E N D A R

Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Monday, January 25, 1982, 7:30 p.m.

Room 228  
~~Legislative Chambers,~~  
City Hall, 2nd Floor

Present: Supervisors Hongisto, Walker, Britt

Committee Clerk: A. Hewlett

1. Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District and the San Francisco Unified School District, whose compensations are subject to the provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1982.  
File 106-82-2 (Civil Service Commission)

ACTION: TO BOARD WITHOUT RECOMMENDATION

DOCUMENTS DEPT.

FEB 1 1982

SAN FRANCISCO  
PUBLIC LIBRARY



CALENDAR

Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

DOCUMENTS DEPT.

FEB 8 1982

SAN FRANCISCO  
PUBLIC LIBRARY

Tuesday, February 2, 1982, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Hongisto, Walker, Britt

Clerk: A. Hewlett

1. File 535-81. Charter amendment (<sup>second</sup> ~~first~~ draft) adding Section 8.519 thereto, relating to surviving spouse retirement benefits. (Supv. Kennedy)

(Continued from 1/22/82)

ACTION: Third draft submitted; RECOMMEND "DO PASS" (Supv. Britt abs.)

2. File 535-81-1. Charter amendment (first draft), adding Section 8.519-1, relating to surviving spouse retirement benefits for Police and Fire transfers. (Supv. Kennedy)

(Continued from 1/22/82)

ACTION: TABLED

3. File 130-80. Charter amendment (sixth draft) relating to the Department of Public Health and the Health Advisory Board, creating a Commission of Public Health and providing for fiscal administration of the Department. (Supv. Walker)

(Continued from 1/22/82)

ACTION: CONTINUED TO CALL OF THE CHAIR.

4. File 518-81. Charter amendment (third draft), amending, renumbering and adding certain sections of the Charter, relating to the reorganization of the Public Utilities Commission and the creation of a Transportation Commission. (Supv. Dolson)

(Continued from 1/22/82)

ACTION: CONTINUED TO CALL OF THE CHAIR

5. File 530-81. Charter amendment (first draft) amending Section 3.510, to eliminate the Health Advisory Board. (Supv. Walker)

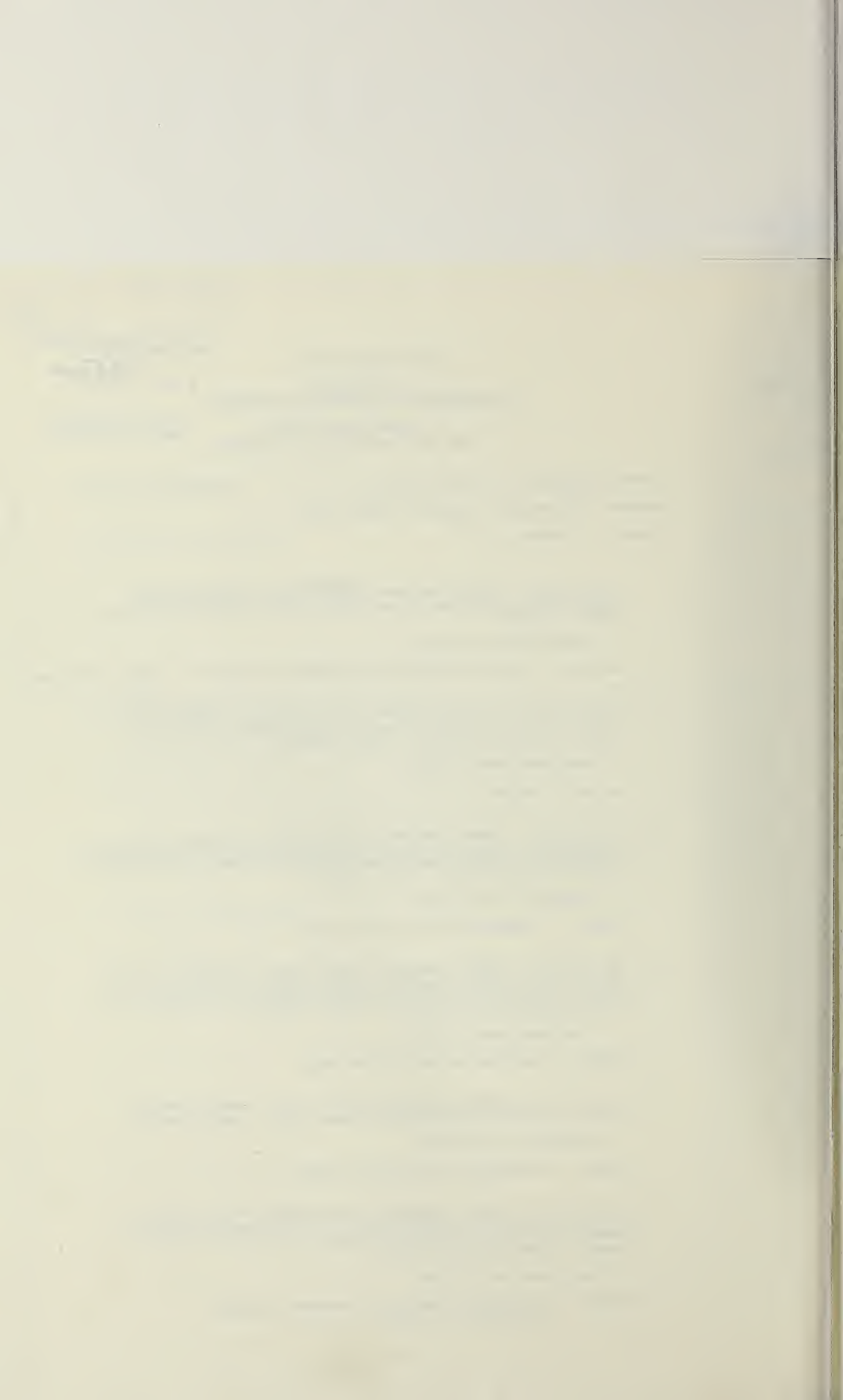
(Continued from 1/22/82)

ACTION: CONTINUED TO CALL OF THE CHAIR

6. File 556-81. Charter amendment (second draft) amending Section 3.670, relating to the composition of the Retirement Board, and removing the secretary-general manager from the Civil Service ranks. (Supv. Molinari, Dolson)

(Continued from 1/22/82)

ACTION: Third draft submitted; RECOMMEND "DO PASS."  
(Includes File 537-81)





7. File 556-81-1. Charter amendment (first draft) amending Section 3.680 relating to composition of the Health Service Board. (Supv. Dolson)

(Continued from 1/22/82)

ACTION: Second draft submitted; RECOMMEND "DO PASS." (Supv. Britt abs.)

8. File 554-81. Charter amendment (first draft) amending Section 8.300-1 thereof, relating to contracting out of City services, specifying that the Controller shall annually certify that contracting out costs less and that such contracts shall be awarded on the basis of competitive bidding. (Supv. Dolson)

(Continued from 1/22/82)

ACTION: CONTINUED TO CALL OF THE CHAIR.

9. File 553-81. Charter amendment (1st draft) amending Section 7.402 to permit Director of Property to lease surplus real property on the basis of a negotiated lease when competitive bidding is impractical or impossible, a matter to be determined in compliance with prescribed procedures. (Supv. Renne)

(Continued from 1/22/82)

ACTION: TABLED

10. File 555-81. Charter amendment <sup>first draft</sup> ~~(skeletal)~~ amending Section 8.405 thereof, relating to salaries of uniformed forces in the Police and Fire Departments. (Supv. Dolson)

(Continued from 1/22/82)

ACTION: CONTINUED TO CALL OF THE CHAIR

11. File 561-82. Charter amendment (first draft) amending Section 8.342 thereof, relating to disciplinary suspensions. (Supv. Walker)

ACTION: TABLED

12. File 321-81. Charter amendment (first draft) amending Section 2.203-3 thereof, relating to appointment of stenographic aides to members of the Board of Supervisors. (Supv. Hongisto)

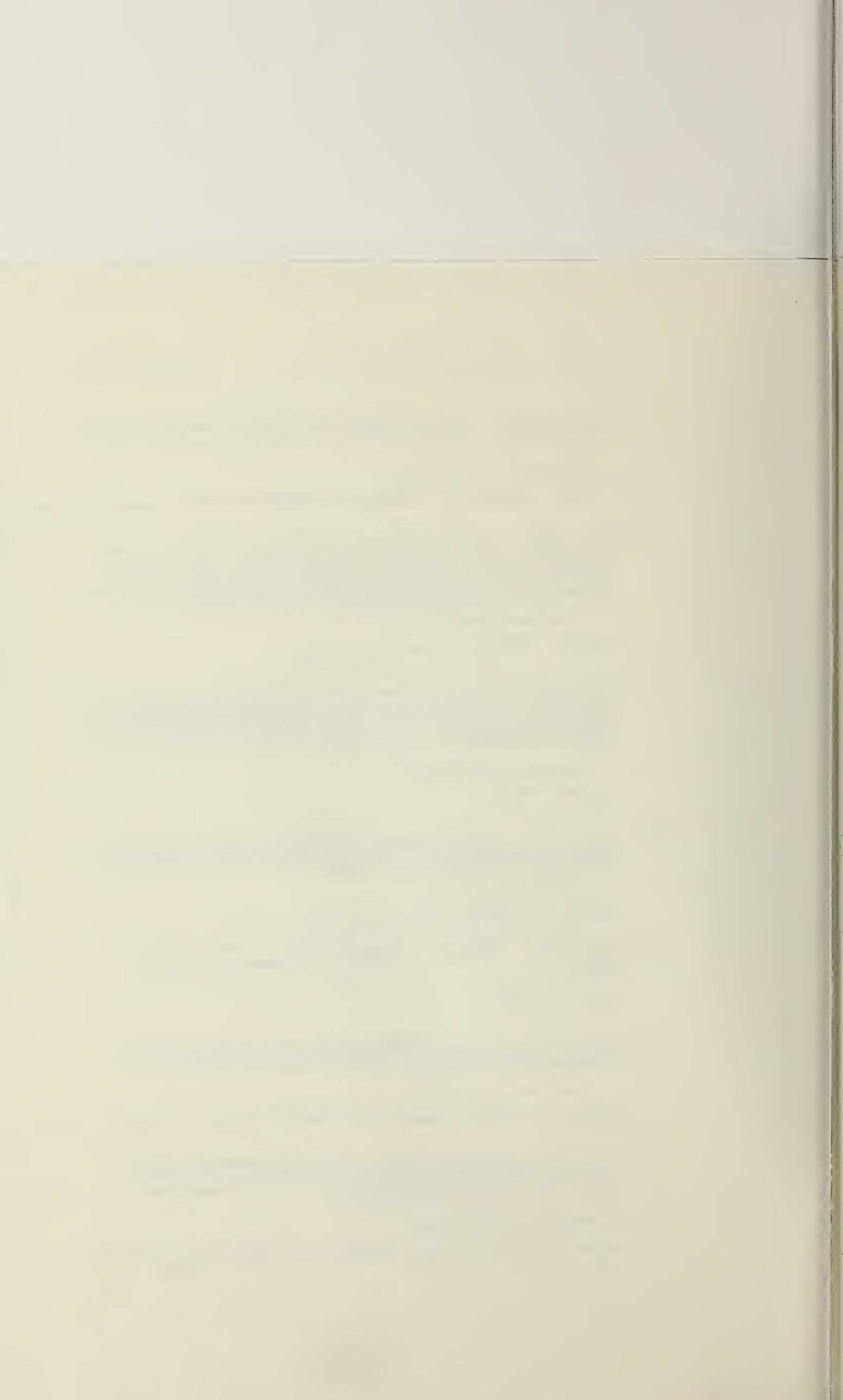
(Continued from 6/19/81)

ACTION: Second draft submitted; RECOMMEND "DO PASS." (Supv. Britt abs.)

13. File 558-81. Charter amendment (first draft) amending Section 3.530 and adding Section 3.530-2 relating to the establishment of an Office of Citizen Complaints in the Police Department. (Supvs. Britt, Silver, Walker, Ward)

(Continued from 1/22/82)

ACTION: CONTINUED TO CALL OF THE CHAIR (Second draft pending from City Attorney)



14. File 423-81-3. Ordinance amending the Administrative Code by amending Section 5.77, relating to the time at which ballot arguments submitted by the Board of Supervisors and the Mayor must be transmitted to the Registrar of Voters.

(Continued from 1/5/82)

ACTION: TABLED

15. File 514-81. Ordinance amending the Administrative Code, Section 5.77 thereof, providing for submission by Mayor, Board of Supervisors or four or more members of the Board, at public expense, of arguments for or against measures submitted to the voters. (Supvs. Molinari, Renne)

(Continued from 1/5/82)

ACTION: RECOMMENDED AS AMENDED (Supv. Britt abs.)  
(See file for details)

16. File 106-81-5. Ordinance amending the Salary Standardization Ordinance, 1981-82, by adding Section VII.A.8 thereto, regarding salary for uniformed members of Sheriff's Department appointed to promotive positions. (Supv. Hongisto)

(Calendared for purposes of Tabling.)

ACTION: TABLED

17. File 537-81. Charter amendment (first draft) amending Section 3.670 relating to composition of the Retirement Board and removing the secretary-general manager from the Civil Service ranks. (Supv. Molinari)

(Calendared for purposes of Tabling. Combined with File 556-81.)

ACTION: TABLED





*Acton Title*

C A L E N D A R

*Public Library  
Civic Center*  
DOCUMENTS DEPT.  
MAR 4 1982  
SAN FRANCISCO  
PUBLIC LIBRARY

Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

0.75  
3  
2/82

Tuesday, March 2, 1982, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Hongisto, Walker, Britt

Clerk: A. Hewlett.

1. File 516-81-1 (Employees' Sick Leave). Ordinance amending the San Francisco Administrative Code by amending Section 16.17 thereof, approving amendment to Rule 22 of Civil Service Commission, authorizing use of sick leave with pay credits to supplement State Disability Insurance (SDI). (Civil Service)

ACTION: RECOMMENDED

2. File 522-81. Hearing to consider feasibility of making available all information, including the Memorandum of Understanding, concerning the employment situation for City employees. (Supv. Nelder)

ACTION: FILED

3. File 503-81. Hearing to consider establishing a Civil Service classification for Bi-Lingual Outreach Election Workers, and their training program. (Supv. Nelder)

ACTION: FILED

4. File 106-82-1. Hearing to consider amendment to Salary Standardization Ordinance, 1982-83, to provide that salary of non-Civil Service appointee to a higher class be based on the employee's current rate of pay, regardless of status in current class. (Sheriff)

ACTION: FILED (Combined with File 106-82-2)

5. File 106-82-3. Hearing to consider amendment to Salary Standardization Ordinance, 1982-83, to provide premium pay for Acting Jail Watch Commanders. (Sheriff)

ACTION: FILED (Combined with File 106-82-2)

6. File 106-82-2. (Salaries and Wages) Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District, and San Francisco Unified School District, whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1982. (Civil Service)

(2/1/82 Rereferred to Committee)

ACTION: CONTINUED TO RECESSED MEETING OF MARCH 18, 1982 AT 2:00 P.M.

7. File 136-81. Hearing to consider establishing procedures for election of employee representatives to Health Service System Board. (Supv. Walker)

(Calendared for purposes of Filing)

ACTION: FILED



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C A L E N D A R

Recessed Meeting  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Thursday, March 18, 1982, 2:00 p.m.

Legislative Chambers.

Present: Supervisors Hongisto, Walker, Britt

Clerk: A. Hewlett

1. File 106-82-2 (Salaries and Wages). Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and the San Francisco Unified School District, whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1982. (Civil Service)

(Continued from March 3, 1982)

ACTION: AMENDED; TO BOARD WITHOUT RECOMMENDATION.

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C A L E N D A R

Special Meeting of  
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors  
City and County of San Francisco

Thursday, March 18, 1982, 2:00 p.m.

Legislative Chambers  
2nd Floor, City Hall

Present: Supervisors Hongisto, Walker, Britt

Clerk: A. Hewlett

1. File 138-82-1. (Health Service System) Ordinance amending the San Francisco Administrative Code, Section 16.700 thereof, extending the expiration date of Health Service System membership for temporary employees to June 30, 1983, and granting membership to certain part-time certificated employees of the Community College District. (Supvs. Hongisto, Silver, Ward)

ACTION: RECOMMENDED AS AMENDED

BALLOT ARGUMENTS

2. Consideration of ballot arguments of the Board of Supervisors favoring various measures appearing on the June 8, 1982 ballot:

- (a) File 444-81-1. Proposition "A", Charter amendment amending Section 6.304, relating to the use of tax anticipation notes. (Supvs. Silver, Hongisto)

ACTION: Substitute argument presented by Supv. Silver; add Supervisors Walker, Hongisto and Britt as co-authors; RECOMMENDED  
Motion prepared authorizing submission of argument.

- (b) File 539-81-1. Proposition "B", Charter amendment amending Section 9.103, relating to municipal elections by mail. (Supvs. Britt, Hongisto)

ACTION: RECOMMENDED. Add Supv. Walker as co-author.  
Motion prepared authorizing submission of argument.

- (c) File 551-81-1. Proposition "C", Charter amendment amending Sections 8.423 and 8.428, relating to the City contributing to a dental plan for City employees. (Supvs. Britt, Hongisto)

ACTION: Amended in Committee; RECOMMENDED (Add Supv. as Co-author)  
Motion prepared authorizing submission of argument.

- (d) File 552-81-1. Proposition "D", Charter amendment amending Section 8.428, relating to the City subsidizing the surviving spouses of active employees and retired persons in the Health Service System. (Supvs. Walker, Hongisto)

ACTION: Amended in Committee; RECOMMENDED (Add Supv. Britt as co-author)  
Motion prepared authorizing submission of argument.

- (e) File 535-81-2. Proposition "E", Charter amendment adding Section 8.519, relating to surviving spouse retirement benefits. (Supv. Kennedy, Hongisto)

ACTION: Amended in Committee; RECOMMENDED (Add Supvs, Britt, Walker as co-auth)  
Motion prepared authorizing submission of argument.

- (f) File 535-81-2.1. Proposition "E", Charter amendment adding Section 8.519, relating to surviving spouse retirement benefits. (Supv. Hongisto)

ACTION: Calendared in error; combined with File 535-81-2



- (g) File 315-81-1. Proposition "F", Charter amendment amending Section 8.510, relating to actuarial valuation and investigation into the experience under the Retirement System and expenses thereto, and to provide that the costs of administration of the Retirement System shall be paid from the funds of the System. (Supvs. Molinari, Hongisto)

ACTION: RECOMMENDED; motion prepared authorizing submission of argument.

- (h) File 314-81-1. Proposition "G", Charter amendment adding Section 6.314, relating to the investment of pension funds and securities by the Retirement Board. (Supvs. Molinari, Hongisto)

ACTION: RECOMMENDED; add Supv. Walker as co-author. Motion prepared authorizing submission of argument.

- (i) File 556-81-3. Proposition "H", Charter amendment amending Section 3.680, relating to the composition of the Health Service Board. (Supv. Dolson, Hongisto)

ACTION: RECOMMENDED; add Supv. Walker as co-author. Motion prepared authorizing submission of argument.

- (j) File 556-81-3.1. Proposition "H", Charter amendment amending Section 3.680, relating to the composition of the Health Service Board. (Supv. Hongisto)

ACTION: Calendared in error; combined with File 556-81-3.

- (k) File 556-81-2. Proposition "I", Charter amendment amending Section 3.670, relating to composition of the Retirement Board and removing the Secretary-General Manager of the Retirement System from the Civil Service ranks. (Supv. Dolson, Hongisto)

ACTION: Amended in Committee; RECOMMENDED (Add Supv. Walker as co-author) Motion prepared authorizing submission of argument.

- (l) File 556-81-2.1. Proposition "I", Charter amendment amending Section 3.670, relating to the composition of the Retirement Board and removing the Secretary-General Manager of the Retirement System from the Civil Service ranks. (Supv. Hongisto)

ACTION: Calendared in error; combined with File 556-81-2

- (m) File 313-81-1. Proposition "J", Charter amendment amending Sections 3.671 and 3.672, relating to the functions, powers and duties of the Retirement Board, the Secretary-General Manager and Executive Secretary for the Retirement System. (Supvs. Molinari, Hongisto)

ACTION: Amended in Committee; RECOMMENDED. Motion prepared authorizing submission of argument.

- (n) File 321-81-1. Proposition "K", Charter amendment amending Section 2.203-3 thereof, relating to appointment of legislative aides to members of the Board of Supervisors. (Supv. Hongisto)

ACTION: Argument presented in Committee by Supv. Hongisto; RECOMMENDED Motion prepared authorizing submission of argument.

3. Consideration of ballot argument of the Board of Supervisors opposing Proposition "L", an initiative Charter amendment amending Section 2.202, relating to the presidency of the Board of Supervisors. (Supv. Silver) File 60-81-1.1

ACTION: Substitute argument presented by Supv. Silver; RECOMMENDED. Add Supvs. Walker, Hongisto as co-authors) Motion prepared authorizing submission of argument.



